

# **EXHIBIT 1**

## **(PART 2 OF 3)**

at the cartel price is better than earning a dime at the competitive price. A cartel has succeeded if the price it charges is above the competitive price.

## **B. Cartel incentives: monopolization and cheating**

### **1. Cartel success**

If all firms in a market join a cartel, then the cartel can function like a monopolist: when cartel members' conduct is unified, the cartel can control the market price and output like a monopoly, set the monopolist's profit-maximizing price and output, and collect monopoly profits, as long as cartel profits do not attract entry by others.<sup>363</sup> If fewer than all of the firms in a market form a cartel, or if entry into the market occurs, the cartel can still raise price and earn supra-competitive profits, though not as effectively as a cartel that includes all suppliers in a market in which no entry occurs.

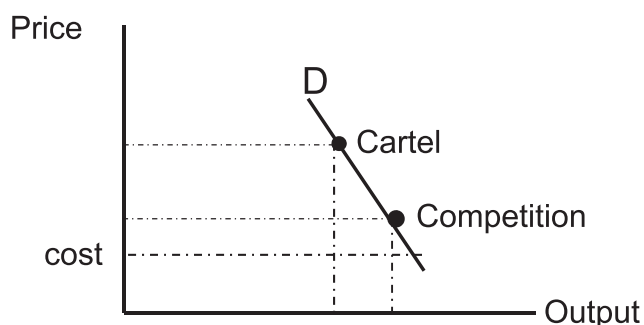
To be successful, a cartel must possess market power. To illustrate, consider a hypothetical cartel that includes all suppliers of paper clips. Consumers may be able to avoid paying cartel overcharges for paper clips by switching to substitutes, such as binder clips and staples, if these other products are supplied by firms outside the cartel. In that case, substitution to these other products would prevent the hypothetical cartel from raising the price of paper clips significantly above the competitive level. If the cartel were broadened to include all suppliers of all paper fastening products, the cartel could prevent substitution away from paper clips to other paper fasteners by raising the prices of all paper fastening products. Only if the cartel controls all sufficiently good substitutes and consumers are willing to pay supra-competitive prices can a cartel raise price above the competitive level. In sum, cartel success requires market power.

Market power is the ability to profitably raise price by restricting output.<sup>364</sup> I illustrate this definition with the aid of the following diagram:

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<sup>363</sup> "A cartel that includes all firms in a market is in effect a monopoly, and the member firms share the monopoly profits... If a few large firms make most of the sales in a market, and if they coordinate their activities, they can raise price without involving all the other (smaller) firms in the market. For example, Spain and Italy, which controlled 80% of the world's production of mercury, formed a successful cartel that did not formally involve five other producers." Carlton, Dennis, and Jeffery M. Perloff, 2005, *Modern Industrial Organization*, Fourth Edition, Addison-Wesley Longman, Inc., at 122 and 135.

<sup>364</sup> Areeda, Philip E., Hovenkamp, Herbert, et al., 2007, *Antitrust Law: An Analysis of Antitrust Principles and Their Application*, Volume IIB, Third Edition, Aspen Publishers, at ¶501.



In this diagram, price is on the vertical axis and output (quantity) is on the horizontal axis. The sloping line labeled “D” is the market demand curve; it shows, for each price, the amount of output that will be purchased by buyers. In general, buyers will purchase more output at lower prices than at higher prices; equivalently, sellers can extract a higher price when they supply less output. The dashed line labeled “cost” is the cost of producing additional output when output is near the competitive level. The point labeled “Competition” shows the competitive price and the quantity demanded at the competitive price.

If a cartel restricts output below the competitive level, it can charge a higher price because the demand curve is downward sloping; the cartel-restricted combination of price and output is the point on the demand curve labeled “Cartel”. The increase in cartel profit due to the restriction of output is equal to the area shaded vertically (the increase in profit due to charging a higher price) minus the area shaded horizontally (the reduction in profit due to lower sales).

I show that the CRT cartel possessed significant market power in Section VIII.A.2.

a) Restricting output causes price to rise

Because the market demand curve determines price given output (or output given price), there are two fundamental mechanisms by which a cartel can cause price to rise. The first is to simply set prices above the competitive level; this implicitly causes output to be below the competitive level because buyers purchase less output at higher prices (as determined by the demand curve). The second mechanism is to restrict output below the competitive level, which implicitly causes price to be above the competitive level, again as determined by the demand curve. The two mechanisms are equivalent: each causes price to rise. The CRT cartel employed both mechanisms, price setting and output restriction through capacity restriction, to cause price to increase.<sup>365</sup>

b) Output can be “restricted” even when it is growing over time

The phrase “restricting output” is subject to the same confusion as the phrase “raising price”. Both “raising” and “restricting” in the context of a cartel refer to comparisons with the competitive level, not to changes over time: output may be “restricted” (below the competitive level) even though it is increasing over time, just as price can be “raised” (above the competitive level) even when it is falling over time. A graph illustrating “restricted” output would look

<sup>365</sup> For example, notes of a cartel meeting say in part, “17” CDT production will stop for 5 days (25 operating days) to adjust the actual production volume in order to maintain the price level.” Samsung SDI, May 1999, Report on the CDT management meeting results (May of ’99), SDCRT-0086632 - SDCRT-0086633, at 6632E, emphasis added. For a more complete description of the CRT cartel’s control of both price and output to cause price to rise, see below at Sections VIII.A.3.b) and VIII.A.3.c).

similar to the graph in the previous section illustrating “raised” price: it would show two lines increasing over time; the higher of the two lines would represent the competitive level of output, and the lower line would be below the actual level (“restricted”), despite the fact that the actual output increases over time.

c) Anticompetitive harm exceeds overcharges

The harm to consumers caused by cartel overcharges is greater than simply the overcharges themselves. As illustrated in the graph above, consumers purchase fewer units of a good at the cartel price than the lower, competitive price. For ease of exposition, suppose that 100 consumers would have purchased one CRT product each at the competitive price, and only 90 consumers bought CRT products at the higher cartel price. Overcharge damages are the harm caused by the cartel to the 90 consumers that bought CRT products at the cartel price. The 10 consumers that did not purchase CRT products at the cartel price were harmed by the cartel, too, and this harm is not included in overcharge damages. They were harmed because they would have preferred to buy a CRT product at the competitive price, but were induced by the cartel overcharge to spend their money on other goods instead.

## 2. Cartel cheating

Even when a cartel includes all the firms in a market, it differs from a monopoly in that it is comprised of individual firms. Each member of a cartel has two fundamental incentives. One incentive is to cooperate with the cartel’s policies, because unity of action offers the possibility of sharing in monopoly profits. The other incentive is to “cheat” on the cartel agreement, because cheating increases the profits the firm earns. By cheating, a firm gains sales and higher profits in the near term, while enjoying the protection of the cartel from unbridled price competition.<sup>366</sup> These two incentives pull cartel members in opposite directions – to price high and to price low. However, unless cheating is ubiquitous, cartel cheaters’ prices are still above the competitive level. This is because the cartel members that cooperate with cartel policy provide a “price umbrella”: buyers must pay the supra-competitive cartel target price if they don’t buy from cheaters, so cheaters can sell at prices above the competitive level.<sup>367</sup>

a) Mechanisms to address cheating

Successful cartels develop ways to address members’ incentive to cheat.<sup>368</sup> Cartel members’ incentive to cheat is constrained to some extent by their incentive to perpetuate the cartel and share in the fruits of monopolization.<sup>369</sup> Cartel members may monitor each other for compliance

<sup>366</sup> “[A]lthough it is in the cartel’s best interest for every firm to restrict output [raise price], it is in [each cartel member’s] best interest for [every other cartel member] to restrict output [raise price].” Carlton, Dennis, and Jeffery M. Perloff, 2005, *Modern Industrial Organization*, Fourth Edition, Addison-Wesley Longman, Inc., at 126.

<sup>367</sup> I provide a more formal explanation of why cheaters’ prices are above the competitive level in Section VIII.A.3.b).

<sup>368</sup> “Sophisticated cartel organizations are also able to develop multipronged strategies to monitor one another to deter cheating.” Levenstein, Margaret, and Valerie Suslow, March 2006, *What Determines Cartel Success?*, *Journal of Economic Literature*, Vol. 44, 43-95, at 43.

<sup>369</sup> “Following George Stigler (1964), many economists assume that incentive problems undermine attempts by firms to collude to raise prices and restrict output. But the potential profits from collusion can create a powerful incentive as well.” Levenstein, Margaret, and Valerie Suslow, March 2006, *What Determines Cartel Success?*, *Journal of Economic Literature*, Vol. 44, 43-95, at 43.

with cartel policy regarding pricing and output. Cartels may establish mechanisms for punishing cheaters, such as trigger prices: if a cartel member charges a price below the trigger price, the cartel authorizes a price war to punish the cheater. Excess capacity may be held in order to make credible the threat of a price war. However, price wars and holding excess capacity are expensive for those doling out the punishment as well as for those receiving punishment.<sup>370</sup> Empirical studies find that cartels tend to avoid such expensive strategies by developing methods to monitor each other, encourage cooperation, and physically prevent cheating.<sup>371</sup>

One efficient mechanism for limiting cheating is to impose restrictions in capacity, such as temporary shut-downs of capacity. Such capacity restrictions are generally easily monitored and commit cartel members to output restrictions, depriving them of opportunities to cheat by limiting their ability to fill orders. Output restrictions, as noted above, cause prices to be above competitive levels.

#### b) Cheating is not necessarily fatal to cartel success

While some cartels break up due to cheating, many cartels continue to operate in the face of cheating.<sup>372</sup> Moreover, cartels can survive episodes of extended price wars to re-establish supra-competitive prices after the price war has subsided.<sup>373</sup> Cheating may even be an integral part of a properly functioning and successful cartel.<sup>374</sup>

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<sup>370</sup> Moreover, there is a contrary view of the role of excess capacity in cartel members' incentives: while holding excess capacity makes the threat of a price war credible, it may also raise the incentive to cheat by reducing marginal cost and thereby raising the profitability of additional sales. One theoretical study finds "support for the *conventional view* that periods of low demand lead, through the emergence of excess capacity, to a breakdown of collusive pricing... a large body of empirical evidence supports this view." Staiger, Robert W., and Frank A. Wolak, 1992, *Collusive Pricing with Capacity Constraints in the Presence of Demand Uncertainty*, The RAND Journal of Economics, Vol. 23(2), 203-220, at 203.

<sup>371</sup> "Although the evidence shows that cartels use a range of punishment mechanisms to deter cheating, including both 'price wars' and side payments, successful cartels do not simply rely on ex post punishments. Instead, they invest in monitoring mechanisms, such as joint sales agencies or regular reporting to one another or third parties. Cartels much prefer to develop the means to monitor each other's behavior in order to deter or physically prevent cheating, rather than resorting to expensive punishments such as price wars." "Successful cartels develop mechanisms for sharing information, making decisions, and manipulating incentives through self-imposed carrots and sticks." Levenstein, Margaret, and Valerie Suslow, March 2006, *What Determines Cartel Success?*, Journal of Economic Literature, Vol. 44, 43-95, at 44 and 86.

<sup>372</sup> "Cartels break up occasionally because of cheating or lack of effective monitoring, but the biggest challenges cartels face are entry and adjustment of the collusive agreement in response to changing economic conditions." Levenstein, Margaret, and Valerie Suslow, March 2006, *What Determines Cartel Success?*, Journal of Economic Literature, Vol. 44, 43-95, at 43.

<sup>373</sup> "The very successful bromine cartel lasted from 1885 to 1902. During its reign, the average price of bromine was about 25 percent higher than the average in the years before the cartel's formation. There were only three periods of extended price wars over the cartel's roughly 20 year life span... The pool fell apart and the price of potassium bromide (the major bromine product) plunged 45 percent in two months." Carlton, Dennis W., and Jeffrey M. Perloff, 2005, *Modern Industrial Organization*, Fourth Edition, Pearson Addison Wesley, at 140.

<sup>374</sup> "Thus, we demonstrate that deliberate and unpunished price cuts and business stealing (which would appear to observers as 'cheating') can be critical to the healthy functioning of a cartel." Bernheim, B. Douglas and Erik Madson, March 2014, *Price Cutting and Business Stealing in Imperfect Cartels*, NBER Working Paper Series 19993, at 6.



c) Whether a cartel succeeds is an empirical question unresolvable by theory or industry characteristics

Whether a cartel will succeed in increasing price above the competitive level is determined by which of the two fundamental incentives dominates, the incentive to monopolize or the incentive to cheat. While economic theory tells us that cartel members are subject to both incentives, economic theory alone cannot tell us which incentive prevails in a particular situation: whether a cartel succeeds is an empirical question. Certain industry characteristics tend to be correlated with the presence of cartels or with cartel success, but successful cartels exist in industries with a wide variety of characteristics.<sup>375</sup> For example, it is often said that cartels are more likely to be found in concentrated industries; yet successful cartels have operated in quite unconcentrated industries.<sup>376</sup> Whether a cartel has succeeded is therefore an empirical question that cannot be resolved by examining the characteristics of an industry.

### 3. Vertically integrated firms profit from upstream cartels

Some members of the CRT cartel were vertically integrated; that is, in addition to making CRTs, some cartel members made CRT TVs and/or CRT computer monitors as well.<sup>377</sup> Vertically integrated firms profit from a CRT cartel as do their unintegrated counterparts. For unintegrated firms, the benefit of price-fixing is straightforward: these firms profit by selling tubes at cartel prices rather than lower, competitive prices. Vertically integrated companies also profit by raising the price of CRTs. Economists have studied cartels with vertically integrated firms using sophisticated theoretical models and empirical methods. A recent paper in a prominent scholarly economics journal studied incentives for collusion and vertical integration by firms in upstream markets (exactly the situation in the case at hand), and found that vertical integration facilitates collusion.<sup>378</sup> In the model of an industry that is initially unintegrated, at least one firm will vertically integrate in equilibrium, but integration may stop well before all firms are vertically integrated, which helps explain “why a limited degree of vertical merger may be profitable in industries aiming to collude. This is interesting since many industries seem to have the feature

<sup>375</sup> “[M]any economists assume that incentive problems undermine attempts by firms to collude to raise prices and restrict output. But the potential profits from collusion can create a powerful incentive as well. Theory cannot tell us, a priori, which effect will dominate: whether or when cartels succeed is thus an empirical question.” “There is considerable variety in the type of products and industries where collusion appears.” Levenstein, Margaret, and Valerie Suslow, March 2006, What Determines Cartel Success?, *Journal of Economic Literature*, Vol. 44, 43-95, at 43 and 57.

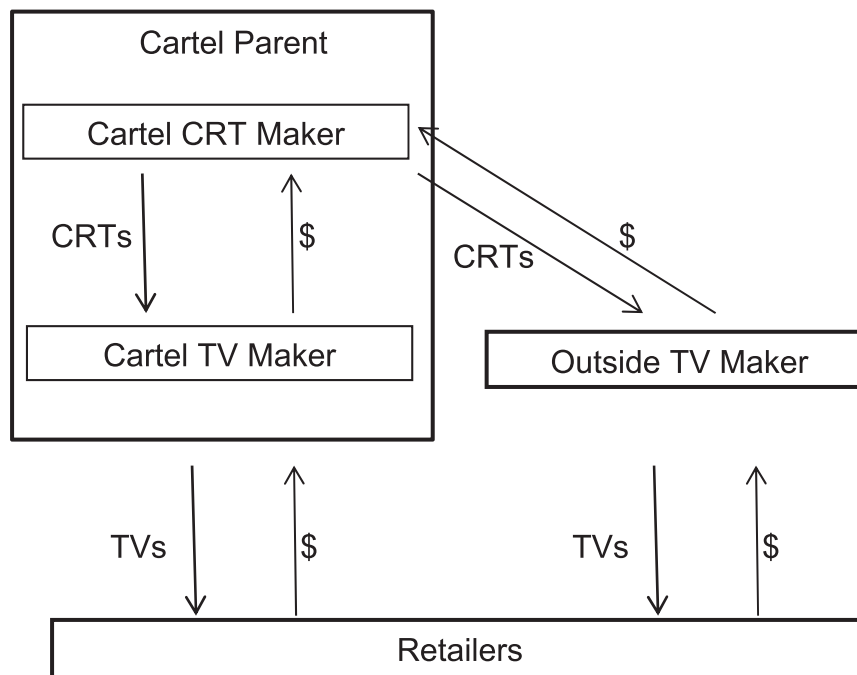
<sup>376</sup> “[I]ndustry concentration makes collusion easier, both by simplifying the coordination issues and by increasing firms’ gains from collusion. But successful cartels have operated in a wide variety of industries by developing organizations that can overcome these challenges. There are in fact many successful cartels in quite unconcentrated industries, but they almost always rely on industry associations.” Levenstein, Margaret, and Valerie Suslow, March 2006, What Determines Cartel Success?, *Journal of Economic Literature*, Vol. 44, 43-95, at 44.

<sup>377</sup> For example, before acquiring Thomson’s CRT operations, Videocon produced glass components and CRT televisions. After the acquisition of Thomson’s CRT factory in Anagni, Italy, Videocon was fully vertically integrated from “[s]and to TV.” Videocon, Undated, Videocon International Ltd Welcomes You, PHLP-CRT-035382, at 6. For a description of vertical relationships among cartel members’ subsidiaries, see Section VI.D.

<sup>378</sup> “In a vertically unintegrated industry, a [single] vertical merger [resulting in a mix of integrated and unintegrated firms, as in the CRT industry] facilitates collusion.” Nocke, Volker, and Lucy White, September 2007, Do Vertical Mergers Facilitate Upstream Collusion?, *The American Economic Review*, Vol. 97(4), 1321-1339, at 1329, 1330, and 1332.

that vertically integrated firms compete with separated ones.”<sup>379</sup> The equilibrium in this model is similar to the structure of the CRT industry, with its mix of vertically-integrated firms and unintegrated firms. Other economic models are also consistent with a cartel comprised of vertically-integrated and unintegrated firms.<sup>380</sup>

For ease of exposition, I explain the sources of gain to a vertically-integrated firm using a stylized example. “Cartel Parent” is a CRT cartel member that owns a CRT manufacturing subsidiary called “Cartel CRT Maker”. Cartel CRT Maker sells CRTs to two TV manufacturers, “Cartel TV Maker”, a sister company owned by Cartel Parent, and “Outside TV Maker”, a firm unaffiliated with cartel members. The TV manufacturers engage in horizontal competition in the sale of TVs to retailers. The following diagram illustrates the relationships:



When the cartel raises the price of CRTs, the profitability of the vertically integrated firm is enhanced in at least two ways. First, Cartel Parent receives a supra-competitive price from non-

<sup>379</sup> Nocke, Volker and Lucy White, September 2007, Do Vertical Mergers Facilitate Upstream Collusion?, *The American Economic Review*, Vol. 97(4), 1321-1339, at 1332.

<sup>380</sup> Riordan and Salop (1995), for example, explain how instances in which the downstream division of a vertically integrated firm purchases inputs from other input makers – as occurs in the present case – can help monitor the behavior of the upstream manufacturers. “Vertical mergers might be able to increase the likelihood of tacit or express coordinated conduct by facilitating the exchange of pricing and other competitively sensitive information among the competing input suppliers. [footnote: The 1984 DOJ Merger Guidelines offer a related theory of how vertical mergers can facilitate information exchange among competitors. See 1984 DOJ Merger Guidelines §4.221, *supra* note 5, at 20,566-57...] Assuming that the integrated firm does not satisfy all of its input requirements, but rather continues to purchase part of its requirements from other input suppliers, the downstream division will receive price quotes and competitive information from rival input producers. The downstream division can transfer this information to its upstream division.” Riordan, Michael H., and Steven C. Salop, 1995, *Evaluating Vertical Mergers: A Post-Chicago Approach*, *Antitrust Law Journal*, Vol. 63, at 513-568.

cartel TV manufacturers (Outside TV Maker in the diagram above); this is the same as the mechanism by which unintegrated cartel members profit. The elevated CRT price charged internally (by Cartel CRT Maker to Cartel TV Maker) does not benefit the parent company directly; the money simply goes from one pocket of the parent company to another.

The second way the vertically integrated firm benefits from the cartel's elevation of the CRT price is by allowing its TV subsidiary (Cartel TV Maker) to charge a higher price for TVs. When the cartel raises the price of CRTs, the cost of producing TVs rises for unintegrated downstream firms (such as Outside TV Maker in the diagram). Outside TV Maker responds to the cost increase by increasing the prices of its CRT TVs. Cartel TV Maker is a horizontal competitor of Outside TV Maker, so when Outside TV Maker raises its price, Cartel TV Maker raises its television price, too, and earns supra-competitive profit. Consumers face higher CRT TV prices whether they purchase from Cartel TV Maker or Outside TV Maker. Therefore, the cartel price for tubes increases the profit of the vertically-integrated cartel member (Cartel Parent). Vertically integrated CRT-TV or CRT-monitor manufacturers increase profits by joining a cartel in CRTs.

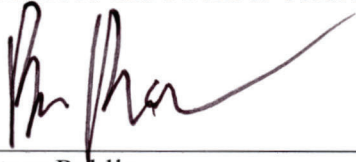


I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief. This declaration was executed on the 15<sup>th</sup> day of April 2014, at Ann Arbor, Michigan.

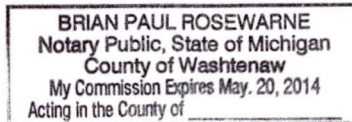


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Subscribed and sworn to before me this 15 day of April 2014.



Notary Public



My commission expires: \_\_\_\_\_



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### Education

Ph.D. economics, University of Michigan, 1992  
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### Employment

Founder and Partner, applEcon, May 2001 to present  
Visiting Associate Professor, University of Michigan, Fall 2001, Fall 2002, Fall 2003  
Associate Professor, Purdue University, Fall 2001 to January 2003  
Visiting Assistant Professor, University of Michigan, Winter 2001  
Assistant Professor, Purdue University, Fall 1994 to Spring 2001  
Assistant Professor, University of Delaware, Fall 1992 to Summer 1994

### Courses Taught

Industrial Organization (undergraduate and doctoral)  
Antitrust and Regulation (undergraduate)  
Intermediate Microeconomics (undergraduate and master's)  
Microeconomic Principles (undergraduate)  
International Economics (undergraduate and master's)

### Honors and Awards

Outstanding Antitrust Litigation Achievement in Economics, awarded by the American Antitrust Institute, for work in re TFT-LCD Antitrust Litigation, 2013.

### Publications

"Are All Men's College Basketball Players Exploited?", with Erin Lane and Juan Nagel, *Journal of Sports Economics*, 2012 (forthcoming).

"Price Regulation: Theory and Performance", in *Regulation and Economics*, Roger J. Van den Bergh and Alessio M. Paccas, eds., Edward Elgar Publishing, 2011.

"Sports Trivia: A Review of The Economics of Intercollegiate Sports by Randy R. Grant, John Leadley, and Zenon Zygmunt", *Journal of Economic Literature*, 47(2), June 2009, 485-489.

"One-Way Standards as an Anti-Competitive Strategy", with Jeffrey K. MacKie-Mason, in *Standards and Public Policy*, Shane Greenstein and Victor Stango, eds., Cambridge Press, 2007.

"International Integration and Growth: A Further Investigation on Developing Countries", with Claire Economidou and Vivian Lei, *International Advances in Economic Research*, 12(4), November 2006, 435-448.

"Maximum or Minimum Differentiation? An Empirical Investigation into the Location of Firms", with Beck A. Taylor, *Review of Economics and Statistics*, February 2002.

"International Integration and Growth: A Survey and Empirical Investigation", with Vivian Lei and Jon D. Haveman, *Review of Development Economics*, 5(2), June 2001.

"Price Regulation: A (Non-Technical) Overview", in *Encyclopedia of Law and Economics*, Boudewijn Bouckaert and Gerrit De Geest, eds, Edward Elgar and University of Ghent, 2000.

"Exercising Market Power in Proprietary Aftermarkets," with Severin Borenstein and Jeffrey K. MacKie-Mason, *Journal of Economic and Management Strategy*, 9(2), Summer 2000, 157-188.

"All in the Family: Family, Income, and Labor Force Attachment", with Jon D. Haveman, *Feminist Economics*, 5(3), November 1999, 85-106.

"Why Do All Flights Leave at 8am?: Competition and Departure-Time Differentiation in Airline Markets", with Severin Borenstein, *International Journal of Industrial Organization*, 17(5), July 1999, 611-640.

"An Empirical Test of the Effect of Basis Risk on Cash Market Positions", *Journal of Futures Markets*, 16(3), 289-312, May 1996.

"The Effect of Futures Markets and Corners on Storage and Spot Price Variability", *American Journal of Agricultural Economics*, 77(1), 182-193, February 1995.

"Antitrust Policy in Aftermarkets", with Severin Borenstein and Jeffrey K. MacKie-Mason, *Antitrust Law Journal*, 63(2), 455-482, Winter 1995.

"The Economics of Customer Lock-In and Market Power in Services", with Severin Borenstein and Jeffrey K. MacKie-Mason, in *The Service Productivity and Quality Challenge*, Patrick T. Harker, ed., Kluwer Academic, 1994.

### **Working Papers and Work in Progress**

"LCDs and Antitrust: Does Crime Pay?", with Nick Navitski and Josh Palmer, under review

"Fantasy Football Points as a Measure of Performance", with Erin Lane and Juan Nagel

"Non-Profits and Price-Fixing: The Case of the Ivy League"

"The End of Collusion? Competition after Justice and the Ivy League and MIT Settle"

"Basis and Exchange Rate Risks and their Impact on Storage and Exports"

## **Research Grants**

“Cooperation and Competition Among Nonprofits”, Nonprofit Sector Research Fund, Aspen Institute, 2000.

“Product Customization and Product-Space Positioning”, Dauch Center for the Management of Manufacturing Enterprises, Summer 2000.

“Outstanding Economics Professor of the Year”, Economics Club, Purdue University, 1999.

“Trade Barriers, Trade Blocs, Growth, and Convergence”, Purdue Research Foundation, 1998-1999.  
“Effects of Informational Asymmetry on Competition in the Residential Long Distance Calling Market”, Purdue Research Foundation, 1997-1998.

“Basis and Exchange Rate Risks and their Impact on Storage and Exports”, Center for International Business and Economic Research, Summer 1997.

Global Initiative Faculty Grant (Course Development), “Industrial Organization in an International Marketplace”, Purdue University, Summer 1997.

“Trade, Not Aid”, Purdue Research Foundation, Summer 1996.

“Trade, Not Aid”, Center for International Business and Economic Research, Summer 1996.

“The Effect of Price-Fixing by Institutions of Higher Education”, Purdue Research Foundation, Summer 1995.

“Applied Microeconomics/International Workshop”, Purdue University, Spring 1995.

“The Market Structure of Higher Education”, University of Delaware, Summer 1993.

Research Associate, Center for the Study of Futures Markets, Columbia University, 1991.

Rackham Merit Fellowship, University of Michigan, 1987-1989.

Chancellor’s Scholar, University of California at Berkeley, 1983-1986.

## **Referee**

American Economic Review  
Contemporary Economic Policy  
Feminist Economics  
International Journal of the Economics of Business  
International Journal of Industrial Organization  
Journal of Economic Education  
Journal of Economic and Management Strategy  
Journal of Family and Economic Issues  
Journal of Futures Markets  
Journal of Industrial Economics  
Journal of Law and Economics  
Journal of Law, Economics, and Organization  
Management Science  
Review of Economics and Statistics  
Scandinavian Journal of Economics  
Telecommunications Systems

### **Conference and Workshop Presentations**

Panel participant, "Preparing Early and Often", State-of-the-Art Strategies for Managing Class Action Experts, American Bar Association, 16<sup>th</sup> Annual National Institute on Class Actions, Chicago, IL, October 2012.

Panel participant, "Hot Topics Involving Experts in Antitrust Litigation", New York State Bar Association, Antitrust Law Section, Annual Meeting, New York, NY, January 2011.

Guest lecturer, Alternative Dispute Resolution Practicum, University of Michigan Law School, April 2008.

"The Economics of Indirect Purchaser Cases", State Bar of Arizona Annual Conference, Phoenix, AZ, June 2004.

"Manipulating Interface Standards as an Anti-Competitive Strategy", Standards and Public Policy Conference, Federal Reserve Bank of Chicago, Chicago, IL, May 2004.

"One-Way Standards as an Anti-Competitive Strategy", Telecommunications Policy Research Conference, Alexandria, VA, September 2002.

"Product Proliferation and Product Space Location", Econometric Society Meetings, New Orleans, January 2001.

"The End of Collusion? Competition after Justice and the Ivy League and MIT Settle", American Economics Association Meetings, New Orleans, January 2001.

"The End of Collusion? Competition after Justice and the Ivy League and MIT Settle", Indiana University-Purdue University Indianapolis, November 2000.

"Maximum or Minimum Differentiation? An Empirical Investigation into the Location of Firms", University of British Columbia, March 2000.

"Non-Profits and Price-Fixing: The Case of the Ivy League", University of Illinois, October 1999.

"The End of Collusion? Competition after Justice and the Ivy League and MIT Settle", Baylor University, September 1999.

"The End of Collusion? Competition after Justice and the Ivy League and MIT Settle", Western Economic Association Meetings, San Diego, July 1999.

"Non-Profits and Price-Fixing: The Case of the Ivy League", University of Chicago, April 1999.

"Non-Profits and Price-Fixing: The Case of the Ivy League", Indiana University, December 1998.

"International Integration and Growth: A Survey and Empirical Investigation", Dynamics, Economic Growth, and International Trade, III, Taiwan, August 1998.

Discussant ("Fiscal Policy and International Demand Spillovers"), Dynamics, Economic Growth, and International Trade, III, An International Conference, Taiwan, August 1998.

"International Integration and Growth", Workshop on Empirical Research in International Trade and Investment, Copenhagen, June 1998.

Discussant ("Factor Endowments and the Pattern of Affiliate Production by Multinational Enterprises," by Karolina Ekholm), Workshop on Empirical Research in International Trade and Investment, Copenhagen, June 1998.



"Non-Profits and Price-Fixing: The Case of the Ivy League", Department of Justice Antitrust Division, April 1998.

"Non-Profits and Price-Fixing: The Case of the Ivy League", American Economics Association Meetings, Chicago, January 1998.

Discussant ("Equilibrium under Satisficing," by Ralph W. Pfouts), International Atlantic Economics Society, ASSA Meetings, Chicago, January 1998.

Discussant ("Overseas Investments and Firm Exports," by Keith Head and John Ries), Fourth Annual Empirical Investigations in International Trade conference, Purdue University, November 1997.

"Maximum or Minimum Differentiation? An Empirical Investigation into the Location of Firms", International Atlantic Economic Association Conference, Philadelphia, October 1997.

Discussant ("Antidumping Enforcement in a Reciprocal Model of Dumping: Theory and Evidence," Taiji Furusawa and Thomas J. Prusa) and session chair, Third Annual Empirical Investigations in International Trade conference, Purdue University, November 1996.

"The Effect of Price-Fixing by Institutions of Higher Education", Indiana University-Purdue University Indianapolis, April 1996.

"Exercising Market Power in Proprietary Aftermarkets", with Severin Borenstein and Jeffrey K. MacKie-Mason, Indiana University - Purdue University - IUPUI First Tri-School Conference, March 1996.

"All in the Family: Family, Income, and Labor Force Attachment", with Jon D. Haveman, American Economic Association Meetings, San Francisco, January 1996.

"Family Matters: Unemployment, Wage Changes, and Mobility", with Jon D. Haveman, Southern Economics Association Meetings, New Orleans, November 1995.

Discussant and session chair, Second Annual Empirical Investigations in International Trade conference, Purdue University, November 1995.

"Competition and Anti-Competitive Behavior", ICLE (The State Bar of Michigan) Conference on Antitrust and Intellectual Property, July 1995.

"Price-Fixing, Tuition, and Financial Aid", Midwest Economics Association Meetings, Cincinnati, April 1995.

"Family Matters: Unemployment, Wage Changes, and Mobility," Midwest Economics Association Meetings, Cincinnati, April 1995.

Discussant and session chair, "Customer Discrimination, Entrepreneurial Decisions, and Investment", Midwest Economics Association Meetings, April 1995.

"An Empirical Test of the Effect of Basis Risk on Cash Market Positions", University of Illinois, Urbana-Champaign, February 1995.

Discussant and session chair, First Annual Empirical Investigations in International Trade conference, Purdue University, November 1994.

"Antitrust Policy in Aftermarkets", with Severin Borenstein and Jeffrey K. MacKie-Mason, FTC/DOJ/ABA Conference on Post-Chicago Economics, Washington, D.C., May 1994.

"The Effect of Price-Fixing by Institutions of Higher Education, University of Delaware, May 1994.

"The Effect of Futures Markets and Corners on Storage and Spot Price Variability", Purdue University, February 1994.

"An Empirical Test of the Effect of Basis Risk on Cash Market Positions", University of California at Davis, February 1993.

Discussant, Econometrics Association, Anaheim, 1992 Annual Meetings.

"Testing the Principle of Minimum Differentiation: Airline Departure-Time Crowding", Econometrics Association, Washington, D.C., 1990 Annual Meetings.

### **Consulting and Testifying**

In re Cathode Ray Tube (CRT) Antitrust Litigation

*United States District Court, Northern District of California, San Francisco Division*, No. CV-07-5944-SC  
Testifying expert for plaintiffs

Deposed November 2012 and March 2013

In re Photochromic Lens Antitrust Litigation, 2010-2012

*United States District Court Middle District of Florida, Tampa Division*, No. 8:10-md-02173-JDW-EAJ  
Testifying expert for plaintiffs

Deposed August 2012

Datel Holdings and Datel Design and Development v. Microsoft, 2010-2011

*United States District Court, Northern District of California, San Francisco Division*, No. 09-cv-05535  
Testifying expert for plaintiffs

Deposed October 2011

In re Prefilled Propane Tank Marketing and Sales Practices Litigation, 2010-2011

*United States District Court, Western District of Missouri, Western Division*, No. 4:09-cv-00465  
Testifying expert for plaintiffs

In re Florida Cement and Concrete Antitrust Litigation, 2010

*United States District Court, Southern District of Florida, Miami Division*, No. 1:09-cv-23493-CMA  
Consulting expert for plaintiffs

Altair Engineering v. MSC Software, 2009-2010

*United States District Court, Eastern District of Michigan, Southern Division*, No. 2:07-cv-12807  
Testifying expert for plaintiffs

Deposed May 2010

In re Optical Disk Drive products Antitrust Litigation, 2009-2010

*United States District Court, Northern District of California, San Francisco Division*, No. M:2010-cv-02143

Consulting expert for plaintiffs

In re Flash Memory Antitrust Litigation, 2008-2011

*United States District Court, Northern District of California, Oakland Division*, No. C-07-0086-SBA  
Testifying expert for plaintiffs

Deposed August 2009

Valassis Communications, Inc. v. News America, Inc., 2008-2009  
*United States District Court, Eastern District of Michigan, Southern Division, No. 2:06-cv-10240*  
*Circuit Court of the State of Michigan, County of Wayne, No. 07-0706645-CZ*  
Consulting expert for plaintiffs

In re TFT-LCD (Flat Panel) Antitrust Litigation, 2008-present  
*United States District Court, Northern District of California, San Francisco Division, No. M:07-cv-01827*  
Testifying expert for plaintiffs  
Deposed July 2009, June 2011, August 2011

Houston Baptist University v. NCAA, 2008-2009  
*United States District Court in and for the Southern District of Texas, Houston Division*  
Testifying expert for plaintiffs

Seoul Semiconductor Co. v. Nichia Corp., 2008  
*United States District Court, Northern District of California, No. 3:08-cv-04932-PJH*  
Testifying expert for plaintiffs

Albert Andy Cohn v. Office Depot, 2008  
*Superior Court of the State of California, County of Los Angeles, Central District, No. BC 372449*  
Testifying expert for defendants

In re Graphics Processing Units Antitrust Litigation, 2007-2008  
*United States District Court Northern District of California, No. M:07-CV-01826-WHA*  
Testifying expert for plaintiffs  
Deposed June 2008

Pro-Sys Consultants Ltd. and Neil Godfrey v. Microsoft, 2007-present  
*Supreme Court of British Columbia, No. L043175, Vancouver Registry*  
Testifying expert for plaintiffs  
Deposed December 2008

In re Dynamic Random Access Memory (DRAM) Antitrust Litigation, 2007  
*United States District Court, Northern District of California, No. 02-cv-01486*  
Consulting expert for plaintiffs

Jason White et al. v. NCAA, 2006-2008  
*United States District Court Central District of California, No. CV 06-0999 RGK (MANx)*  
Testifying expert for plaintiffs  
Deposed October 2007

Kleppner et al. v. Unocal, 2004-2008  
In re Reformulated Gasoline (RFG) Antitrust and Patent Litigation  
*United States District Court Central District of California, No. 05-1671 CAS*  
Testifying expert for plaintiffs  
Deposed December 2006

Carlisle, settlement negotiations with Crompton, EPDM price-fixing cartel, 2005-2007  
Consulting expert

Caterpillar and Carlisle, settlement negotiations with DuPont-Dow Elastomers, PCP (or CR) and EPDM price-fixing cartels, 2004-2005  
Consulting expert

City and County of San Francisco et al. v. Microsoft, 2004-present  
*United States District Court for the District of Maryland, No. 1332*  
Testifying expert for plaintiffs

The Service Source v. Office Depot, 2004-2005

*United States District Court Eastern District of Michigan Southern Division, No. 02-73361*

Project director

Joe Comes et al. v. Microsoft, 2002-2008

*Iowa District Court for Polk County, No. CL82311*

Testifying expert for plaintiffs

Deposed July 2006, November 2006

Charles Cox et al. v. Microsoft, 2002-2006

*Supreme Court of the State of New York County of New York, No. 105193/00*

Testifying expert for plaintiffs

Daniel Gordon et al. v. Microsoft, 2002-2004

*State of Minnesota District Court County of Hennepin Fourth Judicial District, No. 00-5994*

Testifying expert for plaintiffs

Deposed September 2003

Morelock Enterprises, Inc. v. Weyerhaeuser Co., 2004-2008

*United States District Court District of Oregon, No. 3:04-cv-00583-PA*

Testifying expert for plaintiffs

Deposed October 2004, April 2005, October 2007

Testified in trial April 2008

Compuware v. IBM, 2002-2005

*United States District Court for the Eastern District of Michigan, No. 02-70906*

Project director

Lingo et al. v. Microsoft, 1999-2004

*Superior Court of the State of California City and County of San Francisco, J.C.C.P. No. 4106*

Project director

In re New Mexico Indirect Purchaser Microsoft Corp. Antitrust Litigation, 2002-2004

*State of New Mexico First Judicial District, No. D-0101-CV-2000-1697*

Testifying expert for plaintiffs

Charles Friedman et al. v. Microsoft, 2002-2004

*Superior Court of the State of Arizona in and for the County of Maricopa, No. CV2000-000722 /*

*CV2000-005872*

Testifying expert for plaintiffs

Deposed September 2003

In re Massachusetts Consumer Protection Litigation, 2003-2004

*Commonwealth of Massachusetts, Superior Court Department of the Trial Court Middlesex Division,*

*No. 00-2456*

Consulting expert

Olson v. Microsoft, 2002

*Montana First Judicial District Court Lewis & Clark County, No. CDV-2000-219*

Consulting expert

Covad v. Bell Atlantic (Verizon), 2001-2004

*United District Court for the District of Columbia, No. 99-1046*

Project director

AMD, 2000-2004

Project director

Gravity et al. v. Microsoft, 1999-2003  
*United States District Court for the District of Columbia, No. 1:99CV00363*  
Staff economist

Leckrone, et al. v. Premark International, Inc., et al., 2001  
Testifying expert for plaintiffs

Ren, et al. v. EMI Music Distribution, Inc., 2001  
*State of Michigan in the Circuit Court of the County of Macomb, No. 00-2383-CZ*  
Testifying expert for plaintiffs

SBC, 2000  
Staff economist

City and County of San Francisco, 1999  
Staff economist

Intergraph v. Intel, 1998-2001  
*United States District Court Appeals for the Federal District, No. 98-1308*  
Staff economist

Comm-Tract v. Northern Telecom, 1991-1997  
*United States District Court District of Massachusetts, No. 90-13088-WF*  
Project director

Systemcare, Inc. v. Wang Computer, 1991-1993  
*United States District Court for the District of Colorado, No. 89-B-1778*  
Staff economist

International Travel Arrangers v. Northwest Airlines, 1988-1989  
Staff economist



## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

AMZ 00001	BMCC-CRT000117494	BMCC-CRT000320868
BBYCRT000080	BMCC-CRT000117593	BMCC-CRT000353853
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BBYCRT000086	BMCC-CRT000118593	BMCC-CRT000369201
BBYCRT000087	BMCC-CRT000119042	BMCC-CRT000371371
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Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

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Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

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Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

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Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

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CHU00040988	CHU00102752	CHU00123428
CHU00040992	CHU00102864	CHU00123483
CHU00045143	CHU00102869	CHU00123530

**Exhibit B: Documents Considered in the Expert Report of Expert  
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CHU00123561	CHU00125257	CHU00281352
CHU00123733	CHU00125296	CHU00288227
CHU00123742	CHU00125374	CHU00289150
CHU00123746	CHU00125421	CHU00289202
CHU00124017	CHU00125434	CHU00295705
CHU00124020	CHU00125652	CHU00296012
CHU00124022	CHU00125654	CHU00297707
CHU00124024	CHU00125655	CHU00303245
CHU00124027	CHU00125657	CHU00311953
CHU00124030	CHU00125659	CHU00318860
CHU00124033	CHU00125701	CHU00331635
CHU00124035	CHU00125713	CHU00338140
CHU00124099	CHU00125849	CHU00358700
CHU00124103	CHU00125895	CHU00363098
CHU00124110	CHU00125993	CHU00363404
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CHU00124930	CHU00126041	CHU00363560
CHU00124993	CHU00126131	CHU00372752
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CHU00125007	CHU00149423	CHU00374510
CHU00125098	CHU00154037	CHU00375118
CHU00125116	CHU00154421	CHU00375215
CHU00125144	CHU00167398	CHU00376162
CHU00125146	CHU00168279	CHU00376843
CHU00125162	CHU00169692	CHU00377474
CHU00125166	CHU00172484	CHU00378103
CHU00125168	CHU00179905	CHU00380803
CHU00125171	CHU00188664	CHU00381353
CHU00125181	CHU00188951	CHU00382381
CHU00125185	CHU00191946	CHU00382819
CHU00125190	CHU00193338	CHU00384083
CHU00125192	CHU00207940	CHU00385281
CHU00125195	CHU00217276	CHU00386334
CHU00125199	CHU00250547	CHU00386769
CHU00125257	CHU00269383	CHU00388397

**Exhibit B: Documents Considered in the Expert Report of Expert  
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CHU00391709	CHU00485646	CHU00553887
CHU00391781	CHU00485812	CHU00571826
CHU00392224	CHU00488587	CHU00573812
CHU00393933	CHU00491786	CHU00573814
CHU00395198	CHU00492653	CHU00576066
CHU00401183	CHU00492942	CHU00578883
CHU00402025	CHU00492950	CHU00578887
CHU00403247	CHU00494313	CHU00597476
CHU00406227	CHU00499227	CHU00597733
CHU00413033	CHU00499423	CHU00597905
CHU00414733	CHU00500954	CHU00597922
CHU00414739	CHU00500981	CHU00598215
CHU00416295	CHU00501008	CHU00607654
CHU00416469	CHU00502432	CHU00607732
CHU00417829	CHU00507050	CHU00608095
CHU00417908	CHU00507374	CHU00608743
CHU00418449	CHU00513829	CHU00611605
CHU00419092	CHU00515366	CHU00615130
CHU00419647	CHU00516814	CHU00615145
CHU00419667	CHU00524129	CHU00615163
CHU00420478	CHU00524992	CHU00615181
CHU00421009	CHU00529073	CHU00615712
CHU00421095	CHU00530288	CHU00616369
CHU00421111	CHU00530295	CHU00617790
CHU00421844	CHU00532295	CHU00618335
CHU00437643	CHU00532951	CHU00624682
CHU00453802	CHU00532952	CHU00628470
CHU00454594	CHU00535641	CHU00628898
CHU00457257	CHU00540552	CHU00629335
CHU00468598	CHU00545253	CHU00631948
CHU00473289	CHU00545730	CHU00632021
CHU00477126	CHU00548418	CHU00632268
CHU00477799	CHU00549116	CHU00632378
CHU00478872	CHU00550362	CHU00632846
CHU00479250	CHU00550744	CHU00633824
CHU00484870	CHU00550897	CHU00633902



**Exhibit B: Documents Considered in the Expert Report of Expert  
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CHU00633905	CHU00648741	CHU00660446
CHU00633978	CHU00648816	CHU00660454
CHU00634479	CHU00648817	CHU00660464
CHU00634491	CHU00648818	CHU00660476
CHU00634498	CHU00649654	CHU00660487
CHU00635046	CHU00651590	CHU00660501
CHU00635116	CHU00653029	CHU00660515
CHU00636140	CHU00653030	CHU00660523
CHU00636165	CHU00655716	CHU00660539
CHU00636165	CHU00655718	CHU00660549
CHU00636931	CHU00656459	CHU00660561
CHU00636933	CHU00658438	CHU00660575
CHU00637123	CHU00659413	CHU00660586
CHU00637157	CHU00659671	CHU00660594
CHU00637563	CHU00660194	CHU00660606
CHU00637566	CHU00660198	CHU00660616
CHU00637619	CHU00660200	CHU00660626
CHU00637620	CHU00660202	CHU00660643
CHU00638344	CHU00660209	CHU00660656
CHU00639515	CHU00660213	CHU00660662
CHU00642834	CHU00660217	CHU00660671
CHU00644514	CHU00660221	CHU00660681
CHU00644987	CHU00660225	CHU00660693
CHU00644988	CHU00660235	CHU00660699
CHU00645156	CHU00660239	CHU00660709
CHU00645176	CHU00660247	CHU00660717
CHU00645177	CHU00660306	CHU00660728
CHU00646035	CHU00660337	CHU00660729
CHU00646093	CHU00660366	CHU00661917
CHU00646730	CHU00660369	CHU00673063
CHU00646732	CHU00660373	CHU00678247
CHU00646768	CHU00660383	CHU00678534
CHU00646803	CHU00660395	CHU00678641
CHU00647102	CHU00660408	CHU00678721
CHU00647104	CHU00660426	CHU00678723
CHU00647932	CHU00660436	CHU00678938

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CHU00681869	CHU00735291	CHWA00052613
CHU00682158	CHU00735295	CHWA00062147
CHU00682227	CHU00735298	CHWA00069568
CHU00682979	CHU00735299	CHWA00070981
CHU00688567	CHU00735380	CHWA00088192
CHU00689347	CHU00735387	CHWA00106460
CHU00693069	CHU00848029	CHWA00123560
CHU00693080	CHWA00000001	CHWA00129231
CHU00700074	CHWA00000002	CHWA00129721
CHU00706329	CHWA00000003	CHWA00145996
CHU00709991	CHWA00000004	CHWA00195847
CHU00718308	CHWA00000004	CHWA00197071
CHU00718839	CHWA00000005	CHWA00225304
CHU00722454	CHWA00000006	CHWA00225321
CHU00725669	CHWA00000007	CHWA00225357
CHU00725774	CHWA00000008	CHWA00225376
CHU00725833	CHWA00000009	CHWA00225402
CHU00732798	CHWA00000010	CHWA00225419
CHU00732816	CHWA00000011	CHWA00225447
CHU00732831	CHWA00000012	CHWA00225465
CHU00734324	CHWA00000013	CHWA00225485
CHU00734336	CHWA00000014	CHWA00225513
CHU00734349	CHWA00000014	CHWA00225530
CHU00734351	CHWA00000014	CHWA00225548
CHU00734954	CHWA00000140	CHWA00225581
CHU00735065	CHWA00006416	CHWA00225597
CHU00735066	CHWA00010117	CHWA00225612
CHU00735068	CHWA00011550	CHWA00225635
CHU00735070	CHWA00015235	CHWA00225663
CHU00735249	CHWA00017020	CHWA00225689
CHU00735250	CHWA00029907	CHWA00225707
CHU00735251	CHWA00031589	CHWA00225735
CHU00735253	CHWA00032001	CHWA00225766
CHU00735256	CHWA00032115	CHWA00225825
CHU00735283	CHWA00042517	CHWA00225848
CHU00735287	CHWA00048095	CHWA00225908

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

CHWA00225931	CRT-INGRAM0003	CRT-INGRAM0039
CHWA00225970	CRT-INGRAM0004	CRT-INGRAM0040
CHWA00225988	CRT-INGRAM0005	CRT-INGRAM0041
CHWA00226020	CRT-INGRAM0006	CRT-INGRAM0042
CHWA00226040	CRT-INGRAM0007	CRT-INGRAM0043
CHWA00226056	CRT-INGRAM0008	CRT-INGRAM0044
CHWA00226082	CRT-INGRAM0009	CRT-INGRAM0045
CHWA00226132	CRT-INGRAM0010	CRT-INGRAM0046
CHWA00226162	CRT-INGRAM0011	CRT-INGRAM0047
CHWA00226189	CRT-INGRAM0012	CRT-INGRAM0048
CHWA00226208	CRT-INGRAM0013	CRT-INGRAM0049
CHWA00226236	CRT-INGRAM0014	CRT-INGRAM0050
CHWA00239086	CRT-INGRAM0015	CRT-INGRAM0051
CHWA00242220	CRT-INGRAM0016	CRT-INGRAM0052
CHWA00248458	CRT-INGRAM0017	CRT-INGRAM0053
CHWA00252447	CRT-INGRAM0018	CRT-INGRAM0054
CHWA00253374	CRT-INGRAM0019	CRT-INGRAM0055
CHWA00253494	CRT-INGRAM0020	CRT-INGRAM0056
CHWA00253494	CRT-INGRAM0021	CRT-INGRAM0057
CHWA00256934	CRT-INGRAM0022	CRT-INGRAM0058
CHWA00256935	CRT-INGRAM0023	CRT-INGRAM0059
CHWA00256936	CRT-INGRAM0024	CRT-INGRAM0060
CHWA00256937	CRT-INGRAM0025	CRT-INGRAM0061
COMP_CRT00000001	CRT-INGRAM0026	CRT-INGRAM0062
COMP_CRT00000002	CRT-INGRAM0027	CRT-INGRAM0063
COMP_CRT00000003	CRT-INGRAM0028	CRT-INGRAM0064
CRT-BMART-0000151	CRT-INGRAM0029	CRT-INGRAM0065
CRT-BMART-0004170	CRT-INGRAM0030	CRT-INGRAM0066
CRT-CC-000001	CRT-INGRAM0031	CRT-INGRAM0067
CRT-CC-000001	CRT-INGRAM0032	CRT-INGRAM0068
CRT-CC-000001	CRT-INGRAM0033	CRT-INGRAM0069
CRT-CC-000001	CRT-INGRAM0034	CRT-INGRAM0070
CRT-CPMCM-0000141	CRT-INGRAM0035	CRT-INGRAM0071
CRT-ESI-00000236	CRT-INGRAM0036	CRT-INGRAM0072
CRT-INGRAM0001	CRT-INGRAM0037	CRT-INGRAM0073
CRT-INGRAM0002	CRT-INGRAM0038	CRT-INGRAM0074

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CRT-INGRAM0075	CRT-PCR-0000071	FOX00001475
CRT-INGRAM0076	CRT-PCR-0000072	FOX00007278
CRT-INGRAM0077	CRT-PCR-0000073	FOX00008337
CRT-INGRAM0078	CRT-PCR-0000074	FOX00012877
CRT-INGRAM0079	CRT-PCR-0000075	FOX00013201
CRT-INGRAM0080	CRT-PCR-0000076	FOX00013227
CRT-INGRAM0081	CRT-PCR-0000077	FOX00013683
CRT-INGRAM0082	CRT-PCR-0000078	FOX00017104
CRT-INGRAM0083	CRT-TWTR-0000051	FOX00021568
CRT-INGRAM0084	CRT-TWTR-0000319	FOX00034021
CRT-INGRAM0085	CRT-TWTR-0000320	FOX00034352
CRT-INGRAM0086	DISP_LCD_000128	FOX00034682
CRT-INGRAM0087	DISP_LCD_000129	FOX00042751
CRT-INGRAM0088	EIN0001223	FOX00049579
CRT-INGRAM0089	EIN0001646	FOX00050659
CRT-INGRAM0090	EIN0007630	FOX00051317
CRT-INGRAM0091	EIN0008511	FOX00051331
CRT-INGRAM0092	EIN0008741	FOX00053789
CRT-MARTA-0000187	EIN0012176	FOX00058998
CRT-MARTA-0043817	EIN0012319	FOX00059048
CRT-PCR-0000055	EIN0012936	FOX00109753
CRT-PCR-0000056	EIN0013251	FOX00150410
CRT-PCR-0000057	EIN0017699	FOX00206921
CRT-PCR-0000058	EIN0045304	FOX00207286
CRT-PCR-0000059	EIN0045706	FOX00247396
CRT-PCR-0000060	EIN0080519	FOX00260327
CRT-PCR-0000061	EIN0091049	FOX00260842
CRT-PCR-0000062	EIN0093371	FOX00261544
CRT-PCR-0000063	EIN0096752	FOX00261636
CRT-PCR-0000064	EIN0097477	FOX00261734
CRT-PCR-0000065	EIN0104437	FOX00263735
CRT-PCR-0000066	EIN0107208	FOX00270978
CRT-PCR-0000067	EIN0109551	FOX00277735
CRT-PCR-0000068	EIN0109841	FOX00286125
CRT-PCR-0000069	ENV_NAT_00001	FOX00288335
CRT-PCR-0000070	ENV_NAT_00002	FOX00289507

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FOX00349257	HAS-CRT00053408	HDP-CRT00019426
FOX00360836	HAS-CRT00053869	HDP-CRT00020204
FOX00376373	HAS-CRT00064973	HDP-CRT00021038
FOX00377450	HAS-CRT00065403	HDP-CRT00022892
HAL-CRT00000052	HAS-CRT00065516	HDP-CRT00022897
HAL-CRT00001769	HAS-CRT00065649	HDP-CRT00022898
HAL-CRT00001805	HAS-CRT00065760	HDP-CRT00022900
HAL-CRT00004153	HAS-CRT00066029	HDP-CRT00022911
HAL-CRT00004184	HAS-CRT00066386	HDP-CRT00022920
HAL-CRT00004195	HAS-CRT00068017	HDP-CRT00023105
HAL-CRT00004579	HAS-CRT00078086	HDP-CRT00023144
HAL-CRT00004580	HAS-CRT00080379	HDP-CRT00023305
HAL-CRT00004968	HAS-CRT00082439	HDP-CRT00023324
HAL-CRT00004975	HAS-CRT00082439	HDP-CRT00023360
HAS-CRT00000012	HAS-CRT00082441	HDP-CRT00023402
HAS-CRT00000118	HAS-CRT00082462	HDP-CRT00023416
HAS-CRT00000567	HAS-CRT0031108	HDP-CRT00023427
HAS-CRT00014814	HDP-CRT00002269	HDP-CRT00023436
HAS-CRT00017921	HDP-CRT00004389	HDP-CRT00023467
HAS-CRT00018558	HDP-CRT00004406	HDP-CRT00023506
HAS-CRT00019876	HDP-CRT00004408	HDP-CRT00023603
HAS-CRT00020221	HDP-CRT00004416	HDP-CRT00023625
HAS-CRT00020567	HDP-CRT00004468	HDP-CRT00023725
HAS-CRT00028780	HDP-CRT00004899	HDP-CRT00023864
HAS-CRT00030122	HDP-CRT00005044	HDP-CRT00024172
HAS-CRT00030131	HDP-CRT00005257	HDP-CRT00024225
HAS-CRT00035961	HDP-CRT00005979	HDP-CRT00025568
HAS-CRT00036007	HDP-CRT00007139	HDP-CRT00025612
HAS-CRT00036054	HDP-CRT00007631	HDP-CRT00025646
HAS-CRT00040167	HDP-CRT000121872	HDP-CRT00025895
HAS-CRT00040183	HDP-CRT00018516	HDP-CRT00025915
HAS-CRT00040396	HDP-CRT00018516T	HDP-CRT00025921
HAS-CRT00046290	HDP-CRT00018517	HDP-CRT00025934
HAS-CRT00046629	HDP-CRT00018518	HDP-CRT00025972
HAS-CRT00052549	HDP-CRT00019300	HDP-CRT00025985
HAS-CRT00052565	HDP-CRT00019322	HDP-CRT00026077

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HDP-CRT00026082	HDP-CRT00048795	HDP-CRT00056846
HDP-CRT00026180	HDP-CRT00048797	HDP-CRT00057075
HDP-CRT00026189	HDP-CRT00049201	HDP-CRT00057240
HDP-CRT00026193	HDP-CRT00049231	HDP-CRT00057341
HDP-CRT00026197	HDP-CRT00049232	HDP-CRT00058221
HDP-CRT00026227	HDP-CRT00049270	HDP-CRT00051351
HDP-CRT00026234	HDP-CRT00049280	HEDUS-CRT00000162
HDP-CRT00026272	HDP-CRT00049281	HEDUS-CRT00000165
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HDP-CRT00030309	HDP-CRT00049520	HEDUS-CRT00001906
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HDP-CRT00034248	HDP-CRT00051179	HEDUS-CRT00002071
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HDP-CRT00034649	HDP-CRT00051340	HEDUS-CRT00002861
HDP-CRT00035179	HDP-CRT00051344	HEDUS-CRT00003041
HDP-CRT00037583	HDP-CRT00051345	HEDUS-CRT00003070
HDP-CRT00037612	HDP-CRT00051348	HEDUS-CRT00003071
HDP-CRT00040299	HDP-CRT00051354	HEDUS-CRT00004705
HDP-CRT00043292	HDP-CRT00051407	HEDUS-CRT00005200
HDP-CRT00043427	HDP-CRT00051620	HEDUS-CRT00005546
HDP-CRT00043450	HDP-CRT00051622	HEDUS-CRT00006153
HDP-CRT00044037	HDP-CRT00051706	HEDUS-CRT00006365
HDP-CRT00044122	HDP-CRT00052500	HEDUS-CRT00007401
HDP-CRT00044868	HDP-CRT00052669	HEDUS-CRT00009166
HDP-CRT00047209	HDP-CRT00055091	HEDUS-CRT00012186
HDP-CRT00047800	HDP-CRT00056055	HEDUS-CRT00014404
HDP-CRT00048049	HDP-CRT00056159	HEDUS-CRT00015110
HDP-CRT00048081	HDP-CRT00056170	HEDUS-CRT00015540
HDP-CRT00048189	HDP-CRT00056186	HEDUS-CRT00017051
HDP-CRT00048232	HDP-CRT00056188	HEDUS-CRT00018407
HDP-CRT0004869	HDP-CRT00056546	HEDUS-CRT00020788
HDP-CRT00048694	HDP-CRT00056730	HEDUS-CRT00020789



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HEDUS-CRT00020790	HEDUS-CRT00096772	HEDUS-CRT00160541
HEDUS-CRT00020791	HEDUS-CRT00096782	HEDUS-CRT00160800
HEDUS-CRT00020792	HEDUS-CRT00096793	HEDUS-CRT00161616
HEDUS-CRT00020793	HEDUS-CRT00096818	HEDUS-CRT00162087
HEDUS-CRT00020794	HEDUS-CRT00096831	HEDUS-CRT00162777
HEDUS-CRT00022872	HEDUS-CRT00096837	HEDUS-CRT00162931
HEDUS-CRT00024760	HEDUS-CRT00104763	HEDUS-CRT00163181
HEDUS-CRT00026544	HEDUS-CRT00125885	HEDUS-CRT00163693
HEDUS-CRT00029023	HEDUS-CRT00126016	HEDUS-CRT00163723
HEDUS-CRT00033182	HEDUS-CRT00126196	HEDUS-CRT00164095
HEDUS-CRT00033736	HEDUS-CRT00126328	HEDUS-CRT00165925
HEDUS-CRT00034967	HEDUS-CRT00126463	HEDUS-CRT00166844
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HEDUS-CRT00049395	HEDUS-CRT00152762	HEDUS-CRT00177823
HEDUS-CRT00049400	HEDUS-CRT00152810	HEDUS-CRT00179555
HEDUS-CRT00051194	HEDUS-CRT00154001	HEDUS-CRT00179555
HEDUS-CRT00060200	HEDUS-CRT00155212	HEDUS-CRT00179654
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HEDUS-CRT00063068	HEDUS-CRT00155581	HEDUS-CRT00179696
HEDUS-CRT00063591	HEDUS-CRT00155907	HEDUS-CRT00179852
HEDUS-CRT00063642	HEDUS-CRT00155940	HEDUS-CRT00183949
HEDUS-CRT00067732	HEDUS-CRT00156572	HEDUS-CRT00186930
HEDUS-CRT00071204	HEDUS-CRT00158208	HEDUS-CRT00187248
HEDUS-CRT00076244	HEDUS-CRT00158232	HEDUS-CRT00187249
HEDUS-CRT00078089	HEDUS-CRT00159574	HEDUS-CRT00188863
HEDUS-CRT00081461	HEDUS-CRT00159817	HEDUS-CRT00188865
HEDUS-CRT00096742	HEDUS-CRT00159846	HEDUS-CRT00188886
HEDUS-CRT00096752	HEDUS-CRT00159939	HITDOJCRTCIV00000001
HEDUS-CRT00096762	HEDUS-CRT00160538	HTC-CRT00000002

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

HTC-CRT00000020	LGE00009841	LGE00054431
HTC-CRT00000022	LGE00009844	LGE00055218
HTC-CRT00000024	LGE00009918	LGE00055875
HTC-CRT00000034	LGE00010017	LGE00055878 P-0001
HTC-CRT00000050	LGE00010071	LGE00056100
HTC-CRT00000737	LGE00010193	LGE00056133 P-0001
JLJ-00000669	LGE00010355	LGE00056595
JLJ-00000729	LGE00010602	LGE00056600
JLJ-00000781	LGE00011058	LGE00056624
JLJ-00000811	LGE00011209	LGE00056673
JLJ-00000879	LGE00042824	LGE00056677
JLJ-00001080	LGE00043698	LGE00056677
JLJ-00002777	LGE00044913	LGE00056682
JLJ-00003320	LGE00046015	LGE00056687
JLJ-00004628	LGE00049118	LGE00056699
KMRT-CRT00000001	LGE00049228	LGE00056738
KMRT-CRT00000002	LGE00050133	LGE00056819
KMRT-CRT00000003	LGE00050474	LGE00056994
KMRT-CRT00000004	LGE00050755	LGE00057005
KMRT-CRT00000005	LGE00050974	LGE00057009
KMRT-CRT00000006	LGE00051383	LGE00057013
KMRT-CRT00000007	LGE00051520	LGE00057023
KMRT-CRT00000008	LGE00051690	LGE00057028
KMRT-CRT00000009	LGE00051737	LGE00057049
KMRT-CRT00000010	LGE00051939	LGE00057063
KMRT-CRT00000011	LGE00051948	LGE00057081
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KMRT-CRT00000015	LGE00053339	LGE00057233
KMRT-CRT00000016	LGE00053385	LGE00057235
LGE0000054	LGE00053624	LGE00057277
LGE00002248	LGE00053662	LGE00057293
LGE00005290	LGE00053684	LGE00057325
LGE00009413	LGE00053780	LGE00057326
LGE00009465	LGE00054179	LGE00057330

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

LGE00057335	LGE00057740	LGE00078775
LGE00057343	LGE00057741	LGE00078881
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LGE00057359	LGE00057749	LGE00079473
LGE00057360	LGE00057771	LGE00079676
LGE00057363	LGE00057776	LGE00081653
LGE00057425	LGE00057794	LGE00081655
LGE00057426	LGE00057814	LGE00082588
LGE00057461	LGE00057836	LGE00082760
LGE00057465	LGE00057877	LGE00082762
LGE00057476	LGE00057908	LGE00082765
LGE00057480	LGE00058322	LGE00083154
LGE00057481	LGE00059377	LGE00083841
LGE00057487	LGE00059504	LGE00087354
LGE00057487	LGE00059639	LGE00088966
LGE00057527	LGE00059642	LGE00089293
LGE00057527	LGE00060500	LGE00089431
LGE00057547	LGE00060517	LGE00091165
LGE00057554	LGE00060914	LGE00091898
LGE00057554	LGE00062760	LGE00091900
LGE00057560	LGE00063138	LGE00091909
LGE00057579	LGE00064985	LGE00091912
LGE00057582	LGE00065495	LGE00091923
LGE00057582	LGE00067113	LGEUSA0000001
LGE00057595	LGE00067202	LGEUSA0001061
LGE00057596	LGE00068402	LGEUSA0001068
LGE00057596	LGE00068664	LGEUSA0001073
LGE00057600	LGE00069046	LPD_00000549
LGE00057605	LGE00069189	LPD_00000572
LGE00057608	LGE00069844	LPD_00000573
LGE00057608	LGE00070915	LPD_00000577
LGE00057695	LGE00073717	LPD_00000596
LGE00057710	LGE00074851	LPD_00001054
LGE00057716	LGE00076321	LPD_00001201
LGE00057723	LGE00076322	LPD_00001270
LGE00057733	LGE00077194	LPD_00001363

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

LPD_00001364	LPD_00003108	LPD_00005134
LPD_00001428	LPD_00003109	LPD_00005418
LPD_00001434	LPD_00003110	LPD_00005431
LPD_00001749	LPD_00003112	LPD_00005432
LPD_00001750	LPD_00003404	LPD_00005433
LPD_00001751	LPD_00004040	LPD_00005434
LPD_00001752	LPD_00004044	LPD_00005508
LPD_00001753	LPD_00004135	LPD_00005516
LPD_00001754	LPD_00004136	LPD_00005609
LPD_00001755	LPD_00004137	LPD_00005749
LPD_00001756	LPD_00004138	LPD_00005772
LPD_00001757	LPD_00004139	LPD_00006462
LPD_00001758	LPD_00004140	LPD_00006471
LPD_00001963	LPD_00004141	LPD_00006654
LPD_00002678	LPD_00004142	LPD_00006694
LPD_00002679	LPD_00004143	LPD_00007164
LPD_00002680	LPD_00004144	LPD_00007571
LPD_00002681	LPD_00004146	LPD_00007683
LPD_00002682	LPD_00004147	LPD_00007694
LPD_00002683	LPD_00004148	LPD_00007728
LPD_00002684	LPD_00004151	LPD_00007761
LPD_00002685	LPD_00004477	LPD_00007771
LPD_00002686	LPD_00004573	LPD_00007788
LPD_00002687	LPD_00005119	LPD_00007806
LPD_00002688	LPD_00005120	LPD_00007823
LPD_00002689	LPD_00005121	LPD_00007850
LPD_00003097	LPD_00005122	LPD_00008175
LPD_00003098	LPD_00005123	LPD_00008176
LPD_00003099	LPD_00005124	LPD_0000821
LPD_00003100	LPD_00005125	LPD_00008857
LPD_00003102	LPD_00005126	LPD_00008907
LPD_00003103	LPD_00005127	LPD_00010442
LPD_00003104	LPD_00005128	LPD_00010444
LPD_00003105	LPD_00005129	LPD_00010446
LPD_00003106	LPD_00005130	LPD_00010452
LPD_00003107	LPD_00005133	LPD_00010476

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

LPD_00010477	LPD_00014561	LPD_00028009
LPD_00010478	LPD_00014563	LPD_00029635
LPD_00010479	LPD_00014564	LPD_00030139
LPD_00010512	LPD_00014575	LPD_00030151
LPD_00010656	LPD_00014578	LPD_00030164
LPD_00010728	LPD_00014581	LPD_00030766
LPD_00010731	LPD_00014582	LPD_00030912
LPD_00010779	LPD_00014583	LPD_00031285
LPD_00010786	LPD_00014592	LPD_00031288
LPD_00010788	LPD_00014597	LPD_00031538
LPD_00010868	LPD_00014598	LPD_00031539
LPD_00010875	LPD_00014945	LPD_00031540
LPD_00010884	LPD_00014972	LPD_00031769
LPD_00010888	LPD_00014974	LPD_00033679
LPD_00010918	LPD_00015216	LPD_00034186
LPD_00010921	LPD_00015242	LPD_00034198
LPD_00010931	LPD_00015955	LPD_00034201
LPD_00010955	LPD_00016784	LPD_00034203
LPD_00010971	LPD_00017254	LPD_00034208
LPD_00010975	LPD_00019519	LPD_00034228
LPD_00010987	LPD_00019895	LPD_00034241
LPD_00011037	LPD_00021377	LPD_00034248
LPD_00011039	LPD_00023646	LPD_00034256
LPD_00011053	LPD_00023660	LPD_00034480
LPD_00011130	LPD_00024316	LPD_00034681
LPD_00011154	LPD_00024317	LPD_00034697
LPD_00011155	LPD_00024318	LPD_00034709
LPD_00011813	LPD_00024319	LPD_00034710
LPD_00013386	LPD_00024321	LPD_00034711
LPD_00013423	LPD_00024322	LPD_00034712
LPD_00013511	LPD_00024322	LPD_00034713
LPD_00013819	LPD_00024323	LPD_00034786
LPD_00013836	LPD_00024324	LPD_00034787
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LPD_00014197	LPD_00024326	LPD_00034806
LPD_00014554	LPD_00024327	LPD_00034809

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

LPD_00035549	LPD-NL00018242	MTPD-00653133
LPD_00035859	LPD-NL00031168	MTPD-00653135
LPD_00035873	LPD-NL00031186	MTPD-00653451
LPD_00036154	LPD-NL00117861	MTPD-00653452
LPD_00036774	LPD-NL00170983	MTPD-00653453
LPD_00037379	LPD-NL00213432	MTPD-00653454
LPD_00037407	LPD-NL00227436	MTPD-00653455
LPD_00040893	ME 0001	MTPD-00653456
LPD_00041016	ME 0014	MTPD-00653457
LPD_00041018	ME 0209	MTPD-00653459
LPD_00041318	ME 0212	MTPD-00653460
LPD_00041447	MPTD-0497655	MTPD-00653461
LPD_00041455	MTPD-0009514	MTPD-00653462
LPD_00041972	MTPD-0013142	MTPD-00653463
LPD_00041973	MTPD-0014062	MTPD-00653464
LPD_00042240	MTPD-0016566	MTPD-00653465
LPD_00042476	MTPD-0021647	MTPD-00653466
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LPD_00042928	MTPD-0025634	MTPD-00653470
LPD_00042943	MTPD-0025720	MTPD-00653473
LPD_00042968	MTPD-0025802	MTPD-00653474
LPD_00042989	MTPD-0026026	MTPD-00653475
LPD_00043190	MTPD-0026263	MTPD-00653476
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LPD_00043238	MTPD-0032366	MTPD-00653478
LPD_00043752	MTPD-0035375	MTPD-00653479
LPD_00044210	MTPD-0037897	MTPD-00653480
LPD_00044227	MTPD-0038856	MTPD-00653481
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LPD_00045454	MTPD-0042010	MTPD-00653485
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LPD-00000279	MTPD-0042116	MTPD-00653487
LPD-00000280	MTPD-0042484	MTPD-00653505
LPD-NL00006739	MTPD-0042738	MTPD-00653514



**Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

MTPD-00653515	MTPD-00653613	MTPD-00653650
MTPD-00653517	MTPD-00653614	MTPD-00653651
MTPD-00653521	MTPD-00653615	MTPD-00653652
MTPD-00653523	MTPD-00653616	MTPD-00653653
MTPD-00653524	MTPD-00653617	MTPD-00653654
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MTPD-00653526	MTPD-00653619	MTPD-00653656
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MTPD-00653592	MTPD-00653642	MTPD-00653677
MTPD-00653594	MTPD-00653643	MTPD-00653678
MTPD-00653595	MTPD-00653644	MTPD-00653679
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MTPD-00653599	MTPD-00653647	MTPD-00653682
MTPD-00653600	MTPD-00653648	MTPD-00653683
MTPD-00653612	MTPD-00653649	MTPD-00653684

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

MTPD-00653685	MTPD-0086013	MTPD-0218512
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MTPD-00653687	MTPD-0094874	MTPD-0222756
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MTPD-00653689	MTPD-0122906	MTPD-0223727E
MTPD-00653690	MTPD-0126307	MTPD-0223728
MTPD-00653691	MTPD-0132012	MTPD-0223728E
MTPD-00653692	MTPD-0141811	MTPD-0223790
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MTPD-00653694	MTPD-0161403	MTPD-0233116
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MTPD-0083663	MTPD-0202847	MTPD-0291761
MTPD-0084106	MTPD-0209554	MTPD-0296403
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MTPD-0085690	MTPD-0213602	MTPD-0307367
MTPD-0085883	MTPD-0214546	MTPD-0327190

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

MTPD-0327723	MTPD-0401221	MTPD-0423651
MTPD-0327724	MTPD-0401222	MTPD-0423658
MTPD-0327725	MTPD-0401223	MTPD-0423668
MTPD-0327726	MTPD-0401224	MTPD-0423675
MTPD-0327727	MTPD-0401225	MTPD-0423825
MTPD-0327728	MTPD-0401226	MTPD-0423916
MTPD-0327729	MTPD-0401227	MTPD-0423918
MTPD-0327730	MTPD-0401463	MTPD-0423935
MTPD-0330545	MTPD-0401519	MTPD-0424152
MTPD-0332860	MTPD-0403729	MTPD-0424320
MTPD-0335675	MTPD-0404366	MTPD-0425352
MTPD-0336313	MTPD-0404990	MTPD-0426017
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MTPD-0338867	MTPD-0410018	MTPD-0426088
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MTPD-0343949	MTPD-0410904	MTPD-0428439
MTPD-0345134	MTPD-0413158	MTPD-0428453
MTPD-0347731	MTPD-0414263	MTPD-0428842
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MTPD-0400021	MTPD-0417467	MTPD-0435860
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MTPD-0400279	MTPD-0419080	MTPD-0436378
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MTPD-0400555	MTPD-0420756	MTPD-0438320
MTPD-0400564	MTPD-0421386	MTPD-0438871
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MTPD-0400578	MTPD-0423111	MTPD-0454579
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MTPD-0400595	MTPD-0423645	MTPD-0455816
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MTPD-0400599	MTPD-0423648	MTPD-0457654
MTPD-0401219	MTPD-0423648	MTPD-0463507

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

MTPD-046823	MTPD-0497052	MTPD-0538527
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MTPD-0473547	MTPD-0504721	MTPD-0544895
MTPD-0479473	MTPD-0504767	MTPD-0545662
MTPD-0479632	MTPD-0504768 (Sheet 1) P-0001	MTPD-0547357
MTPD-0479660		MTPD-0549736
MTPD-0479668	MTPD-0505719 (Sheet 1) P-0001	MTPD-0550144
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MTPD-0479670	MTPD-0508516	MTPD-0551610
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MTPD-0479714	MTPD-0514603	MTPD-0559419
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MTPD-0479725	MTPD-0515912	MTPD-0561869
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MTPD-0493552	MTPD-0529560	MTPD-0575634
MTPD-0497049	MTPD-0533137	MTPD-0575714
	MTPD-0533328	

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

MTPD-0575940	MTPD-0605248	MTPDA_SEC-0692820
MTPD-0575968	MTPD-0607489	MTPDA_SEC-0746526
MTPD-0576016	MTPD-0607496	MTPDA_SEC-0775526
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MTPD-0576311	MTPD-0607571	MTPDA_SEC-0827153
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MTPD-0576458	MTPD-0607598	MTPDA_SEC-0830216
MTPD-0576464	MTPD-0607605	MTPDA_SEC-0884137
MTPD-0576483	MTPD-0607728	MTPDA_SEC-0896104
MTPD-0576489	MTPD-0607745	MTPDA_SEC-1050750
MTPD-0576723	MTPD-0608058	MTPDA_SEC-1051148
MTPD-0576738	MTPD-0608932	MTPDA_SEC-1051557
MTPD-0576804	MTPD-0610046	MTPDA_SEC-1051935
MTPD-0576881	MTPD-0610940	MTPDA_SEC-1052303
MTPD-0580567	MTPD-0618135	MTPDA_SEC-1052728
MTPD-0580726	MTPD-0622464	MTPDA_SEC-1053134
MTPD-0580727	MTPD-0630025	MTPDA_SEC-1053518
MTPD-0580737	MTPD-0635167	MTPDA_SEC-1053906
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MTPD-0580751	MTPD-0637815	MTPDA_SEC-1054605
MTPD-0580775	MTPD-0642663	MTPDA_SEC-1059623
MTPD-0580782	MTPD-0652301	MTPDA_SEC-1111093
MTPD-0580795	MTPD-0652308	MTPDA_SEC-1111992
MTPD-0580798	MTPD-0652308	MTPDA_SEC-1377349
MTPD-0580812	MTPD-0652322	ODP000001
MTPD-0580821	MTPD-0653054	ODP000035
MTPD-0580871	MTPD-0653056	ODP000049
MTPD-0581343	MTPD-0653072	ODP000340
MTPD-0582464	MTPD-0653079	ODP000381
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MTPD-0583080	MTPD-0653094	PC-0000242
MTPD-0583104	MTPD-0653484	PC-0000746
MTPD-0587280	MTPD-490551	PC-0000783
MTPD-0597225	MTPDA_SEC-0575817	PC-0002774
MTPD-0599132	MTPDA_SEC-0653204	PC-0003982
MTPD-0599134	MTPDA_SEC-0666226	PC-0008749

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

PC-0009673	PHLP-CRT-010948	PHLP-CRT-021368
PC-0010115	PHLP-CRT-010963	PHLP-CRT-022384
PC-0014424	PHLP-CRT-010965	PHLP-CRT-023515
PC-0014582	PHLP-CRT-012076	PHLP-CRT-023911
PC-0015325	PHLP-CRT-012360	PHLP-CRT-024532
PC-0015331	PHLP-CRT-012378	PHLP-CRT-024697
PC-0015347	PHLP-CRT-012646	PHLP-CRT-024925
PC-0015622	PHLP-CRT-013087	PHLP-CRT-025735
PC-0015659	PHLP-CRT-013620	PHLP-CRT-025872
PC-0018759	PHLP-CRT-013964	PHLP-CRT-026085
PC-0020381	PHLP-CRT-014038	PHLP-CRT-026590
PC-0020382	PHLP-CRT-014085	PHLP-CRT-027419
PC-0020383	PHLP-CRT-014141	PHLP-CRT-027421
PC-0020552	PHLP-CRT-014144	PHLP-CRT-027422
PC-0020557	PHLP-CRT-014272	PHLP-CRT-027718
PC-0020560	PHLP-CRT-014275	PHLP-CRT-027766
PC-0020562	PHLP-CRT-014292	PHLP-CRT-027856
PENAC000273	PHLP-CRT-014586	PHLP-CRT-028050
PENAC-DOJ-0000713	PHLP-CRT-014819	PHLP-CRT-028162
PHLP-CRT-001323	PHLP-CRT-014819	PHLP-CRT-029512
PHLP-CRT-001557	PHLP-CRT-014823	PHLP-CRT-029673
PHLP-CRT-002306	PHLP-CRT-014823	PHLP-CRT-029676
PHLP-CRT-003818	PHLP-CRT-015235	PHLP-CRT-030355
PHLP-CRT-005242	PHLP-CRT-015377	PHLP-CRT-030703
PHLP-CRT-005855	PHLP-CRT-015381	PHLP-CRT-030989
PHLP-CRT-006057	PHLP-CRT-015551	PHLP-CRT-033556
PHLP-CRT-006657	PHLP-CRT-015551	PHLP-CRT-034139
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PHLP-CRT-006753	PHLP-CRT-016944	PHLP-CRT-034835
PHLP-CRT-007941	PHLP-CRT-017191	PHLP-CRT-035014
PHLP-CRT-009137	PHLP-CRT-017195	PHLP-CRT-035016
PHLP-CRT-009518	PHLP-CRT-017799	PHLP-CRT-035382
PHLP-CRT-009807	PHLP-CRT-019191	PHLP-CRT-038225
PHLP-CRT-010175	PHLP-CRT-020258	PHLP-CRT-038749
PHLP-CRT-010533	PHLP-CRT-020283	PHLP-CRT-039598
PHLP-CRT-010945	PHLP-CRT-021368	PHLP-CRT-039880



## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

PHLP-CRT-041475	PHLP-CRT-072983	PHLP-CRT-088753
PHLP-CRT-042025	PHLP-CRT-076881	PHLP-CRT-089512
PHLP-CRT-042450	PHLP-CRT-077930	PHLP-CRT-089518
PHLP-CRT-047867	PHLP-CRT-078331	PHLP-CRT-089716
PHLP-CRT-047878	PHLP-CRT-078366	PHLP-CRT-089887
PHLP-CRT-048267	PHLP-CRT-078887	PHLP-CRT-090156
PHLP-CRT-048269	PHLP-CRT-079191	PHLP-CRT-091378
PHLP-CRT-049353	PHLP-CRT-079204	PHLP-CRT-092187
PHLP-CRT-049357	PHLP-CRT-080037	PHLP-CRT-092570
PHLP-CRT-050266	PHLP-CRT-080275	PHLP-CRT-092606
PHLP-CRT-050787	PHLP-CRT-080277	PHLP-CRT-095492
PHLP-CRT-050960	PHLP-CRT-080289	PHLP-CRT-095505
PHLP-CRT-051472	PHLP-CRT-080312	PHLP-CRT-095537
PHLP-CRT-051753	PHLP-CRT-080351	PHLP-CRT-095826
PHLP-CRT-051982	PHLP-CRT-080376	PHLP-CRT-095826
PHLP-CRT-052781	PHLP-CRT-080573	PHLP-CRT-095826
PHLP-CRT-053426	PHLP-CRT-080623	PHLP-CRT-095919
PHLP-CRT-053466	PHLP-CRT-081171	PHLP-CRT-096125
PHLP-CRT-053781	PHLP-CRT-081370	PHLP-CRT-097351
PHLP-CRT-053815	PHLP-CRT-081451	PHLP-CRT-097975
PHLP-CRT-056099	PHLP-CRT-081746	PHLP-CRT-098241
PHLP-CRT-059614	PHLP-CRT-081748	PHLP-CRT-098244
PHLP-CRT-062180	PHLP-CRT-081982	PHLP-CRT-099333
PHLP-CRT-065480	PHLP-CRT-081989	PHLP-CRT-106080
PHLP-CRT-067513	PHLP-CRT-082072	PHLP-CRT-113437
PHLP-CRT-067782	PHLP-CRT-082464	PHLP-CRT-123025
PHLP-CRT-067904	PHLP-CRT-082631	PHLP-CRT-123437
PHLP-CRT-069175	PHLP-CRT-084116	PHLP-CRT-130382
PHLP-CRT-069570	PHLP-CRT-084315	PHLP-CRT-130382
PHLP-CRT-070774	PHLP-CRT-085339 (File 1) P-0001	PHLP-CRT-130383
PHLP-CRT-071566		PHLP-CRT-130383
PHLP-CRT-071977	PHLP-CRT-086270	PHLP-CRT-130384
PHLP-CRT-072002	PHLP-CRT-087483	PHLP-CRT-130384
PHLP-CRT-072311	PHLP-CRT-088261	PHLP-CRT-130385
PHLP-CRT-072392	PHLP-CRT-088263	PHLP-CRT-130386
PHLP-CRT-072839	PHLP-CRT-088450	PHLP-CRT-130387
	PHLP-CRT-088752	

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

PHLP-CRT-130388	RADS_CRT_00000005	SDCRT-0002416
PHLP-CRT-130389	RADS_CRT_00000006	SDCRT-0002423
PHLP-CRT-130390	RADS_CRT_00000007	SDCRT-0002448
PHLP-CRT-130391	RADS_CRT_00000008	SDCRT-0002478
PHLP-CRT-131584	RADS_CRT_00000009	SDCRT-0002488
PNA-0017752	RADS_CRT_00000010	SDCRT-0002506
PNA-0021689	SDCR T-0051697	SDCRT-0002514
PNA-0021689	SDCR T-0089060	SDCRT-0002515
PNA-0027169	SDCRT-0000006	SDCRT-0002526
PNA-0027170	SDCRT-0000039	SDCRT-0002533
PNA-0027171	SDCRT-0000121	SDCRT-0002543
PNA-0027172	SDCRT-0000258	SDCRT-0002562
PNA-0027173	SDCRT-0000291	SDCRT-0002567
PNA-0027174	SDCRT-0000426	SDCRT-0002582
PNA-0027182	SDCRT-0000469	SDCRT-0002584
PTC-00000796	SDCRT-0000523	SDCRT-0002585
PTC-00001149	SDCRT-0000664	SDCRT-0002588
PTC-00001189	SDCRT-0001619	SDCRT-0002593
PTC-00006474	SDCRT-0001654	SDCRT-0002595
PTC-00006522	SDCRT-0001675	SDCRT-0002984
PTC-00006549	SDCRT-0001715	SDCRT-0002998
PTC-00006552	SDCRT-0001750	SDCRT-0003034
PTC-00006564	SDCRT-0001818	SDCRT-0003036
PTC-00006608	SDCRT-0001846	SDCRT-0003084
PTC-00007205	SDCRT-0001854	SDCRT-0005170
PTC-00007223	SDCRT-0002028	SDCRT-0005180
PTC-00007239	SDCRT-0002029	SDCRT-0005645
PTC-00007512	SDCRT-0002130	SDCRT-0005709
PTC-00007644	SDCRT-0002203	SDCRT-0005717
PTC-00008160	SDCRT-0002283	SDCRT-0005813
PTC-00008572	SDCRT-0002363	SDCRT-0005818
PTC-00008609	SDCRT-0002375	SDCRT-0005830
PTC-00009040	SDCRT-0002412	SDCRT-0005831
RADS_CRT_00000002	SDCRT-0002413	SDCRT-0005854
RADS_CRT_00000003	SDCRT-0002414	SDCRT-0005856
RADS_CRT_00000004	SDCRT-0002415	SDCRT-0005874

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

SDCRT-0005888	SDCRT-0007173	SDCRT-0013439
SDCRT-0005903	SDCRT-0007237	SDCRT-0013856
SDCRT-0005929	SDCRT-0007239	SDCRT-0016638
SDCRT-0005933	SDCRT-0007275	SDCRT-0020190
SDCRT-0005941	SDCRT-0007276	SDCRT-0020516
SDCRT-0005944	SDCRT-0007277	SDCRT-0020517
SDCRT-0005949	SDCRT-0007280	SDCRT-0020549
SDCRT-000598	SDCRT-0007282	SDCRT-0020688
SDCRT-0005996	SDCRT-0007538	SDCRT-0020884
SDCRT-0006041	SDCRT-0007539	SDCRT-0021274
SDCRT-0006043	SDCRT-0007580	SDCRT-0021278
SDCRT-0006266	SDCRT-0007585	SDCRT-0021338
SDCRT-0006307	SDCRT-0007588	SDCRT-0021359
SDCRT-0006345	SDCRT-0007599	SDCRT-0022048
SDCRT-0006370	SDCRT-0007602	SDCRT-0022060
SDCRT-0006442	SDCRT-0007609	SDCRT-0022235
SDCRT-0006510	SDCRT-0007615	SDCRT-0022272
SDCRT-0006513	SDCRT-0008688	SDCRT-0022273
SDCRT-0006587	SDCRT-00087007	SDCRT-0022449
SDCRT-0006593	SDCRT-0008729	SDCRT-0022644
SDCRT-0006632	SDCRT-0008901	SDCRT-0022644
SDCRT-0006670	SDCRT-0008946	SDCRT-0023349
SDCRT-0006674	SDCRT-0008960	SDCRT-0023958
SDCRT-0006858	SDCRT-0009076	SDCRT-0024499
SDCRT-0006868	SDCRT-0009115	SDCRT-0028159
SDCRT-0006870	SDCRT-0009585	SDCRT-0028608
SDCRT-0006903	SDCRT-0009709	SDCRT-0029302
SDCRT-0006920	SDCRT-0009853	SDCRT-0029337
SDCRT-0006927	SDCRT-0009956	SDCRT-0029972
SDCRT-0006928	SDCRT-0011038P-0001	SDCRT-0030338
SDCRT-0007101	SDCRT-0011363	SDCRT-0030556
SDCRT-0007125	SDCRT-0011436	SDCRT-0030670
SDCRT-0007128	SDCRT-0011436	SDCRT-0031594
SDCRT-0007139	SDCRT-0011511	SDCRT-0031662
SDCRT-0007145	SDCRT-0011573	SDCRT-0033489
SDCRT-0007161	SDCRT-0012333	SDCRT-0033533

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

SDCRT-0038018	SDCRT-0065945	SDCRT-0073438
SDCRT-0042754	SDCRT-0066018	SDCRT-0073616
SDCRT-0045335	SDCRT-0066089	SDCRT-0074186
SDCRT-0045335P-0001	SDCRT-0066158	SDCRT-0074223
SDCRT-0048512	SDCRT-0066159	SDCRT-0074877
SDCRT-0048629	SDCRT-0066181	SDCRT-0075055
SDCRT-0048630	SDCRT-0066416	SDCRT-0075391
SDCRT-0049039	SDCRT-0066472	SDCRT-0075394
SDCRT-0051274	SDCRT-0066492	SDCRT-0076382
SDCRT-0051456	SDCRT-0066803	SDCRT-0076707
SDCRT-0051464	SDCRT-0066930	SDCRT-0076727
SDCRT-0051640	SDCRT-0067279	SDCRT-0076728
SDCRT-0051698	SDCRT-0067364	SDCRT-0076841
SDCRT-0051721	SDCRT-0067736	SDCRT-0076899
SDCRT-0052170	SDCRT-0067744	SDCRT-0076900
SDCRT-0052319	SDCRT-0067998	SDCRT-0076901
SDCRT-0053662	SDCRT-0067999	SDCRT-0076953
SDCRT-0054114	SDCRT-0068746	SDCRT-0076954
SDCRT-0054235	SDCRT-0068849	SDCRT-0077730
SDCRT-0054528	SDCRT-0068870	SDCRT-0077779
SDCRT-0054528	SDCRT-0068880	SDCRT-0077828
SDCRT-0055306	SDCRT-0069086	SDCRT-0077924
SDCRT-0055339	SDCRT-0069574	SDCRT-0079381
SDCRT-0059164	SDCRT-0069645	SDCRT-0079454
SDCRT-0060513P-0001	SDCRT-0070098	SDCRT-0079461
SDCRT-0061968	SDCRT-0070913	SDCRT-0080694
SDCRT-0062012	SDCRT-0071148	SDCRT-0082616
SDCRT-006287	SDCRT-0071229	SDCRT-0083118
SDCRT-0063639	SDCRT-0071831	SDCRT-0083119
SDCRT-0063672	SDCRT-0072112	SDCRT-0083119.1
SDCRT-0063673	SDCRT-0072527	SDCRT-0083119.2
SDCRT-0063803	SDCRT-0072705	SDCRT-0084985
SDCRT-0063870	SDCRT-0072774	SDCRT-0085141
SDCRT-0063965	SDCRT-0072779	SDCRT-0085394
SDCRT-0065518	SDCRT-0073107	SDCRT-0085535
SDCRT-0065639	SDCRT-0073140	SDCRT-0086208

**Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

SDCRT-0086211	SDCRT-0086443	SDCRT-0086662
SDCRT-0086217	SDCRT-0086445	SDCRT-0086665
SDCRT-0086221	SDCRT-0086449	SDCRT-0086672
SDCRT-0086224	SDCRT-0086460	SDCRT-0086675
SDCRT-0086230	SDCRT-0086473	SDCRT-0086690
SDCRT-0086238	SDCRT-0086480	SDCRT-0086691
SDCRT-0086245	SDCRT-0086481	SDCRT-0086698
SDCRT-0086247	SDCRT-0086482	SDCRT-0086700
SDCRT-0086248	SDCRT-0086485	SDCRT-0086703
SDCRT-0086249	SDCRT-0086487	SDCRT-0086722
SDCRT-0086253	SDCRT-0086489	SDCRT-0086733
SDCRT-0086256	SDCRT-0086500	SDCRT-0086751
SDCRT-0086256	SDCRT-0086503	SDCRT-0086788
SDCRT-0086270	SDCRT-0086512	SDCRT-0086831
SDCRT-0086292	SDCRT-0086532	SDCRT-0086903
SDCRT-0086294	SDCRT-0086537	SDCRT-0086923
SDCRT-0086296	SDCRT-0086541	SDCRT-0086952
SDCRT-0086303	SDCRT-0086545	SDCRT-0087007
SDCRT-0086309	SDCRT-0086546	SDCRT-0087015
SDCRT-0086313	SDCRT-0086551	SDCRT-0087107
SDCRT-0086318	SDCRT-0086557	SDCRT-0087178
SDCRT-0086332	SDCRT-0086561	SDCRT-0087207
SDCRT-0086341	SDCRT-0086563	SDCRT-0087312
SDCRT-0086347	SDCRT-0086569	SDCRT-0087314
SDCRT-0086352	SDCRT-0086577	SDCRT-0087316
SDCRT-0086356	SDCRT-0086584	SDCRT-0087324
SDCRT-0086359	SDCRT-0086586	SDCRT-0087331
SDCRT-0086364	SDCRT-0086593	SDCRT-0087340
SDCRT-0086373	SDCRT-0086597	SDCRT-0087349
SDCRT-0086416	SDCRT-0086599	SDCRT-0087371
SDCRT-0086419	SDCRT-0086605	SDCRT-0087381
SDCRT-0086421	SDCRT-0086632	SDCRT-0087393
SDCRT-0086425	SDCRT-0086641	SDCRT-0087399
SDCRT-0086427	SDCRT-0086646	SDCRT-0087405
SDCRT-0086434	SDCRT-0086649	SDCRT-0087408
SDCRT-0086441	SDCRT-0086652	SDCRT-0087411

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

SDCRT-0087414	SDCRT-0087953	SDCRT-0090233
SDCRT-0087417	SDCRT-0087963	SDCRT-0090253
SDCRT-0087427	SDCRT-0087970	SDCRT-0090258
SDCRT-0087436	SDCRT-0088012	SDCRT-0090278
SDCRT-0087437	SDCRT-0088466	SDCRT-0090280
SDCRT-0087441	SDCRT-0088525	SDCRT-0090283
SDCRT-0087464	SDCRT-0088635	SDCRT-0090292
SDCRT-0087467	SDCRT-0088661	SDCRT-0090299
SDCRT-0087525	SDCRT-0088675	SDCRT-0090302
SDCRT-0087526	SDCRT-0088681	SDCRT-0090306
SDCRT-0087662	SDCRT-0088705	SDCRT-0090312
SDCRT-0087664	SDCRT-0088713	SDCRT-0090314
SDCRT-0087667	SDCRT-0088715	SDCRT-0090316
SDCRT-0087673	SDCRT-0088720	SDCRT-0090319
SDCRT-0087675	SDCRT-0088726	SDCRT-0090322
SDCRT-0087679	SDCRT-0088732	SDCRT-0090328
SDCRT-0087685	SDCRT-0088738	SDCRT-0090339
SDCRT-0087694	SDCRT-0088740	SDCRT-0090350
SDCRT-0087700	SDCRT-0088743	SDCRT-0090354
SDCRT-0087705	SDCRT-0088763	SDCRT-0090355
SDCRT-0087708	SDCRT-0088773	SDCRT-0090846
SDCRT-0087719	SDCRT-0088791	SDCRT-0091027
SDCRT-0087737	SDCRT-0088807	SDCRT-0091351
SDCRT-0087741	SDCRT-0088819	SDCRT-0091353
SDCRT-0087743	SDCRT-0088826	SDCRT-0091364
SDCRT-0087745	SDCRT-0088846	SDCRT-0091367
SDCRT-0087790	SDCRT-0089035	SDCRT-0091371
SDCRT-0087926	SDCRT-0089076	SDCRT-0091372
SDCRT-0087928	SDCRT-0089091	SDCRT-0091374
SDCRT-0087930	SDCRT-0089426	SDCRT-0091377
SDCRT-0087931	SDCRT-0090157	SDCRT-0091382
SDCRT-0087932	SDCRT-0090167	SDCRT-0091384
SDCRT-0087934	SDCRT-0090174	SDCRT-0091397
SDCRT-0087938	SDCRT-0090180	SDCRT-0091400
SDCRT-0087941	SDCRT-0090197	SDCRT-0091402
SDCRT-0087944	SDCRT-0090210	SDCRT-0091491

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

SDCRT-0091505	SDCRT-0160057	SDCRT-0203191
SDCRT-0091524	SDCRT-0161561	SDCRT-0203195
SDCRT-0091531	SDCRT-0170843	SDCRT-0203199
SDCRT-0091537	SDCRT-0173566	SDCRT-0203259
SDCRT-0091543	SDCRT-0174442	SDCRT-0203300
SDCRT-0091584	SDCRT-0175114	SDCRT-0203406
SDCRT-0091599	SDCRT-0175930	SDCRT-0203542
SDCRT-0091605	SDCRT-0176803	SDCRT-0203789
SDCRT-0091616	SDCRT-0178236	SDCRT-0203797
SDCRT-0091628	SDCRT-0179866	SDCRT-0203836
SDCRT-0091634	SDCRT-0190375	SDCRT-0203840
SDCRT-0091643	SDCRT-0193053	SDCRT-0203858
SDCRT-0091648	SDCRT-0199834	SDCRT-0204010
SDCRT-0091656	SDCRT-0201291	SDCRT-0204095
SDCRT-0091661	SDCRT-0201303	SDCRT-0204150
SDCRT-0091668	SDCRT-0201306	SDCRT-0209855
SDCRT-0091674	SDCRT-0201307	SDCRT-0211127
SDCRT-0091680	SDCRT-0201308	SDCRT-0211473
SDCRT-0091687	SDCRT-0201310	SDCRT-021272
SDCRT-0091692	SDCRT-0201311	SDCRT-0213826
SDCRT-0091703	SDCRT-0201334	SDCRT-0213996
SDCRT-0091710	SDCRT-0201335	SDCRT-0214781
SDCRT-0091715	SDCRT-0201336	SDCRT-0214786
SDCRT-0091742	SDCRT-0201337	SDCRT-0215655
SDCRT-0091836	SDCRT-0201578	SDCRT-0215665
SDCRT-0091843	SDCRT-0201579	SDCRT-0215903
SDCRT-0091852	SDCRT-0201727	SDCRT-0216503
SDCRT-0091855	SDCRT-0201940	SDCRT-0216554
SDCRT-0091891	SDCRT-0202095	SDOC0483
SDCRT-0091903	SDCRT-0202677	SEAI-00342506
SDCRT-0093349	SDCRT-0202795	SEAI-CRT-00000042
SDCRT-0093913	SDCRT-0202796	SEAI-CRT-00000052
SDCRT-0093949	SDCRT-0202981	SEAI-CRT-00000056
SDCRT-0096635	SDCRT-0203164	SEAI-CRT-00000122
SDCRT-0104771	SDCRT-0203189	SEAI-CRT-00000163
SDCRT-0139342	SDCRT-0203190	SEAI-CRT-00000312



## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

SEAI-CRT-00003951	SEAI-CRT-00297564	SHARP-CRT-00000005
SEAI-CRT-00025857	SEAI-CRT-00383647	SHARP-CRT-00000129
SEAI-CRT-00035855	SEAI-CRT-00489368	SHARP-CRT-00000130
SEAI-CRT-00042508	SEAI-CRT-00518902	SHARP-CRT-00000140
SEAI-CRT-00042833	SEAI-CRT-00541784	SHARP-CRT-00000141
SEAI-CRT-00050544	SEAI-CRT-00587793	SHARP-CRT-0000645
SEAI-CRT-00051749	SEAI-CRT-00587817	SHARP-CRT-0000666
SEAI-CRT-00059368	SEAI-CRT-00639921	SHARP-CRT-0000667
SEAI-CRT-00061769	SEAI-CRT-00643130	SHARP-CRT-0000668
SEAI-CRT-00062109	SEAI-CRT-00643131	SHARP-CRT-00025161
SEAI-CRT-00071041	SEAI-CRT-00244932	SHARP-CRT-00025162
SEAI-CRT-00071222	SEAI-CRT-00342235	SHARP-CRT-00025178
SEAI-CRT-00074731	SEAR_CRT00000007	SHARP-CRT-00025179
SEAI-CRT-00075559	SEAR_CRT00000011	TACP-CRT-00021819
SEAI-CRT-00075842	SEAR_CRT00000012	TACP-CRT-00056285
SEAI-CRT-00079762	SEAR_CRT00000013	TACP-CRT-00058370
SEAI-CRT-00079762	SEAR_CRT00000014	TACP-CRT-00058971
SEAI-CRT-00085285	SEAR_CRT00000015	TACP-CRT-00059130
SEAI-CRT-00088186	SEAR_CRT00000016	TACP-CRT-00060531
SEAI-CRT-00101961	SEAR_CRT00000017	TACP-CRT-00075852
SEAI-CRT-00112061	SEAR_CRT00000018	TACP-CRT-00096471
SEAI-CRT-00165559	SEAR_CRT00000019	TACP-CRT-00096980
SEAI-CRT-00174183	SEAR_CRT00000020	TACP-CRT-00109302
SEAI-CRT-00178170	SEAR_CRT00000021	TACP-CRT-00115472
SEAI-CRT-00183467	SEAR_CRT00000022	TAEC-CRT-00004748
SEAI-CRT-00207761	SEC-CRT-00000001	TAEC-CRT-00006212
SEAI-CRT-00207850	SEC-CRT-00000014	TAEC-CRT-00010225
SEAI-CRT-00223186	SEC-CRT-00000015	TAEC-CRT-00010351
SEAI-CRT-00246797	SEC-CRT-00000018	TAEC-CRT-00010411
SEAI-CRT-00258562	SEC-CRT-00017535	TAEC-CRT-00011248
SEAI-CRT-00266328	SEC-CRT-00018058	TAEC-CRT-00014236
SEAI-CRT-00280247	SEC-CRT-00018388	TAEC-CRT-00016370
SEAI-CRT-00280573	SHARP-CRT-00000001	TAEC-CRT-00016371
SEAI-CRT-00280573	SHARP-CRT-00000002	TAEC-CRT-00016372
SEAI-CRT-00295237	SHARP-CRT-00000003	TAEC-CRT-00016373
SEAI-CRT-00295237	SHARP-CRT-00000004	TAEC-CRT-00018123

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents**

TAEC-CRT-00020718	TAEC-CRT-00071371	TAEC-CRT-0069157
TAEC-CRT-00021577	TAEC-CRT-00071857	TAIS-CRT-00000043
TAEC-CRT-00023685	TAEC-CRT-00071992	TAIS-CRT-00000276
TAEC-CRT-00025345	TAEC-CRT-00072276	TAIS-CRT-00000539
TAEC-CRT-00026960	TAEC-CRT-00073150	TARG_CRT00000023
TAEC-CRT-00038135	TAEC-CRT-00073542	TARG_CRT00000027
TAEC-CRT-00038136	TAEC-CRT-00074548	TARG_CRT00000031
TAEC-CRT-00041437	TAEC-CRT-00075228	TARG_CRT00000035
TAEC-CRT-00041564	TAEC-CRT-00075228	TARG_CRT00000039
TAEC-CRT-00041604	TAEC-CRT-00079825	TARG_CRT00000043
TAEC-CRT-00041740	TAEC-CRT-00081255	TARG_CRT00000047
TAEC-CRT-00042216	TAEC-CRT-00082897	TARG_CRT00000052
TAEC-CRT-00042455	TAEC-CRT-00083156	TDCRT-0000001
TAEC-CRT-00042456	TAEC-CRT-00084530	TDCRT-0000002
TAEC-CRT-00042457	TAEC-CRT-00085136	TDCRT-0000003
TAEC-CRT-00042462	TAEC-CRT-00086253	TDCRT-0000004
TAEC-CRT-00042463	TAEC-CRT-00087223	TDCRT-0000005
TAEC-CRT-00049876	TAEC-CRT-00087962	TDCRT-0000006
TAEC-CRT-00054831	TAEC-CRT-00087962	TDCRT-0000007
TAEC-CRT-00055069	TAEC-CRT-00088054	TDCRT-0000008
TAEC-CRT-00056158	TAEC-CRT-00088432	TDCRT-0000009
TAEC-CRT-00059040	TAEC-CRT-00088715	TDCRT-0000010
TAEC-CRT-00059798	TAEC-CRT-00089342	TDCRT-0000011
TAEC-CRT-00062947	TAEC-CRT-00089910	TDCRT-0000012
TAEC-CRT-00065483	TAEC-CRT-00089968	TDCRT-0000013
TAEC-CRT-00065484	TAEC-CRT-00090127	TDCRT-0000014
TAEC-CRT-00066181	TAEC-CRT-00093312	TDCRT-0000015
TAEC-CRT-00066846	TAEC-CRT-00095236	TDCRT-0000016
TAEC-CRT-00068610	TAEC-CRT-00096166	TDCRT-0000017
TAEC-CRT-00068992	TAEC-CRT-00096935	TDCRT-0000018
TAEC-CRT-00069279	TAEC-CRT-00110316	TDCRT-0000019
TAEC-CRT-00069348	TAEC-CRT-00116065	TDCRT-0000020
TAEC-CRT-00070348	TAEC-CRT-00116066	TDCRT-0000021
TAEC-CRT-00070424	TAEC-CRT-00124404	TDCRT-0000022
TAEC-CRT-00071245	TAEC-CRT-00124796	TDCRT-0000023
TAEC-CRT-00071333	TAEC-CRT-00126884	TDCRT-0000024

## Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 1: Bates Numbered Documents

TDCRT-0000025	TSB-CRT-00036875	WM2009-58914C000001
TDCRT-0000026	TSB-CRT-00037187	WM2009-58914C000019
TDCRT-0000027	TSB-CRT-00038197	WM2009-58914C000020
TDCRT-0000028	TSB-CRT-00038597	WM2009-58914C000190
TDCRT-0000029	TSB-CRT-00039194	WM2009-58914C000202
TET-CRT-00001249	TSB-CRT-00039414	WM2009-58914C000213
TET-CRT-00002363	TSB-CRT-00039415	WM2009-58914C000288
TET-CRT-00002488	TSB-CRT-00041527	WM2009-58914C000329
TET-CRT-00002612	TSB-CRT-00041620	WM2009-58914C000457
TET-CRT-00002966	TSB-CRT-00041721	WM2009-58914C000475
TET-CRT-00003403	TSB-CRT-00041746	WM2009-58914C001040
TSB-CR T-00041870	TSB-CRT-00041862	WM2009-58914C001437
TSB-CRT-00007596	TSB-CRT-00042440	WM2009-58914C001515
TSB-CRT-00008017	TSB-CRT-00042493	WM2009-58914C002250
TSB-CRT-00008068	TSB-CRT-00045123	WM2009-58914C002436
TSB-CRT-00009873	TSB-CRT-00061306	WM2009-58914C002726
TSB-CRT-00009883	TSB-CRT-00061307	WM2009-58914C002877
TSB-CRT-00009884	TSB-CRT-00061308	WM2009-58914C003124
TSB-CRT-00009885	TSB-CRT-00061309	WM2009-58914C003132
TSB-CRT-00018162	TSB-CRT-00061310	WM2009-58914C003174
TSB-CRT-00018808	TSB-CRT-00061311	WM2009-58914C003175
TSB-CRT-00018869	TSB-CRT-00061312	WM2009-58914C003176
TSB-CRT-00025664	TSB-CRT-00061313	WM2009-58914C003206
TSB-CRT-00026840	TSB-CRT-00061314	WM2009-58914C003207
TSB-CRT-00027223	TSB-CRT-00061315	WM2009-58914C003217
TSB-CRT-00029154	TSB-CRT-00061316	WM2009-58914C003222
TSB-CRT-00030282	TSB-CRT-00061317	WM2009-58914C003223
TSB-CRT-00030283	TSB-CRT-00061661	WM2009-58914C003289
TSB-CRT-00031137	TSB-CRT-00062406	WM2009-58914C003537
TSB-CRT-00033043	TSR-CRT-00041633	WM2009-58914C003643
TSB-CRT-00033686	TUSCRTP000001320	WM2009-58914C004257
TSB-CRT-00035348	TUSCRTP00001224	WM2009-58914C004713
TSB-CRT-00035350	VIEW_CRT00000001	WM2009-58914C004749
TSB-CRT-00036828	VIEW_CRT00000002	WM2009-58914C005826
TSB-CRT-00036829	VIEW_CRT00000003	WM2009-58914C006103
TSB-CRT00036875	VIEW_CRT00000004	WM2009-58914C007350

**Exhibit B: Documents Considered in the Expert Report of Expert  
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WM2009-58914C007366

WM2009-58914C007380

WM2009-58914C007436

ZENCRT000001

ZENCRT000044

ZENCRT42-HC

ZENCRT43-HC

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

01 August 2012, Deposition of Philips Electronics North America Corporation, Inc. and Koninklijke Philips Electronics N.V. 30(b)(6) Witness Roger De Moor.

01 August 2012, Deposition of Toshiba America Consumer Products and Toshiba America Information Systems 30(b)(6) Witness Richard Eugene Huber.

01 August 2012, Deposition of Toshiba Corporation and Toshiba America Consumer Products 30(b)(6) Witness Yoshiaki Uchiyama.

01 August 2013, Deposition of Masaki Sanogawaya, Volume II.

01 August 2013, Notice of Errata in Memorandum of Points and Authorities in Support of Direct Purchaser Plaintiffs' Motion for Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

01 July 2013, Deposition of Yasuki Yamamoto, Volume I.

01 October 2012, Memorandum of Points and Authorities in Support of Motion of Indirect-Purchaser Plaintiffs for Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

02 August 2013, Deposition of Masaki Sanogawaya, Volume III.

02 July 2013, Deposition of Yasuki Yamamoto, Volume II.

02 March 2009, Plea Agreement, United States of American v. Chih-Chun "C.C." Liu (United States District Court Northern District of California San Francisco Division).

02 May 2005, Best Buy Receipt for Steve Ganz, <<Ganz Best Buy Receipt.pdf>>.

03 December 2012, Deposition of Best Buy Co. 30(b)(6) Witness Brian Stone.

03 July 2012, Deposition of Hitachi Electronic Devices (USA) 30(b)(6) Witness Thomas Heiser.

03 July 2013, Deposition of Yasuki Yamamoto, Volume III.

03 November 2011, Second Supplemental Responses and Objections of Panasonic Corporation of North America, MT Picture Display Co., Ltd. and Panasonic Corporation (F/K/A Matsushita Electric Industrial Co., Ltd.) to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

04 February 2014, Deposition of Kazumasa Hirai, Volume I.

04 June 2008, Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

05 February 2013, Deposition of Ayumu Kinoshita, Volume I.

05 February 2013, Deposition of Michael Son, Volume I.

05 February 2014, Deposition of Kazumasa Hirai, Volume II.

05 March 2013, Deposition of Hirokazu Nishiyama, Volume I.

**Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

06 February 2013, Deposition of Ayumu Kinoshita, Volume II.

06 February 2013, Deposition of Michael Son, Volume II.

06 February 2014, Deposition of Kazumasa Hirai, Volume III.

06 July 2012, Letter Re: "LGE -- Highly Confidential 7.xls", "LGE00060300.xls", "LGE00060301.xls", "LGE-Highly, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

06 June 2012, Deposition of Samsung SDI 30(b)(6) Witness Jaein Lee, Volume I.

06 March 2013, Deposition of Hirokazu Nishiyama, Volume II.

07 December 2010, Evidentiary Proffer of Defendants Hitachi, Ltd.; Hitachi Displays, Ltd.; Hitachi Asia, Ltd.; Hitachi America, Ltd.; and Hitachi Electronic Devices (USA), Inc., In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

07 December 2012, Deposition of Costco Wholesale Corporation 30(b)(6) Witness Geoffrey Shavey.

07 February 2013, Deposition of Shinichi Iwamoto, Volume I.

07 June 2012, Deposition of Samsung SDI 30(b)(6) Witness Jaein Lee, Volume II.

07 March 2013, Deposition of Hirokazu Nishiyama, Volume III.

07 November 2011, Response By LGE Defendants to Direct Purchasers Plaintiff Hawel A. Hawel's, D/B/A City Electronics, Second Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

08 February 2013, Deposition of Shinichi Iwamoto, Volume II.

08 October 2013, Deposition of Masashi Muramatsu, Volume I.

09 July 2012, Deposition of LG Electronics 30(b)(6) Witness Choong Ryul Park, Volume I.

09 July 2012, Deposition of LG Electronics 30(b)(6) Witness Mok Hyeon Seong.

09 October 2013, Deposition of Masashi Muramatsu, Volume II.

10 December 2007, Class Action Complaint, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

10 February 2009, Defendant Indictment Title 15 U.S.C. Section 1 (Conspiracy in Restraint of Trade) Counts One and Two, United States of America v. Cheng Yuan Lin, aka C.Y. Lin.

10 February 2012, Defendant Hitachi Electronic Devices (USA), Inc.'s Supplemental Response to Direct Purchaser Plaintiffs' First Set of Interrogatories, Interrogatory Nos. 4 and 5, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).



## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

10 February 2012, Supplemental Responses and Objections of Defendant Beijing Matsushita Color CRT Co, Ltd to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

10 June 2008, Indirect Purchaser Plaintiffs' First Request for Production of Documents from Defendants, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

11 February 2014, Deposition of Hun Sul Chu, Volume I.

11 July 2012, Deposition of Hitachi Displays, Ltd. 30(b)(6) Witness Toru Iwasawa.

11 July 2012, Deposition of LG Electronics 30(b)(6) Witness Yun Seok Lee.

11 July 2013, Deposition of Hitachi Electronic Devices (USA) 30(b)(6) Witness Thomas Schmitt.

11 March 2014, Deposition of Noboru Toyama, Volume I.

11 November 2013, Reply Brief in Support of Direct Purchaser Plaintiffs' Motion for Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

11 September 2013, Declaration of Mono Solouki In Support of Defendants' Opposition to Direct Purchaser Plaintiffs' Motion for Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

11 September 2013, Defendants' Memorandum of Points and Authorities in Opposition to Direct Purchaser Plaintiffs' Motion for Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

11 September 2013, Deposition of Jun Yeol Youn, Volume I.

12 December 2013, Deposition of Jim Smith, Volume I.

12 February 2012, Defendant Hitachi Displays, Ltd.'s Supplemental Response to Direct Purchaser Plaintiffs' First Set of Interrogatories, interrogatory Nos. 4 and 5, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 February 2014, Deposition of Hun Sul Chu, Volume II.

12 July 2012, Deposition of Hitachi Displays, Ltd. 30(b)(6) Witness Yasuhiro Morishima, Volume I.

12 July 2012, Deposition of Hitachi, Ltd. 30(b)(6) Witness Yasu Hisa Takeda, Volume I.

12 June 2013, Deposition of Kenichi Hazuku.

12 March 2010, Direct Purchaser Plaintiffs' Second Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).



## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

12 March 2014, Deposition of Noboru Toyama, Volume II.

12 March 2014, Deposition of Yu-Hao Zhang, a/k/a Allen Chang, Volume I.

12 May 2010, Defendant Hitachi America Ltd.'s Objections and Responses to Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi America, Ltd.'s Response to Second Set of Requests for Production of Documents From Direct Purchaser Plaintiffs, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi America, Ltd.'s Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi Asia, Ltd.'s Objections and Responses to Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi Asia, Ltd.'s Response to Second Set of Requests for Production of Documents from Direct Purchaser Plaintiffs, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi Asia, Ltd.'s Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi Displays, Ltd.'s Objections and Responses to Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi Displays, Ltd.'s Response to Second Set of Requests for Production of Documents from Direct Purchaser Plaintiffs.

12 May 2010, Defendant Hitachi Displays, Ltd.'s Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi Electronic Devices (USA), Inc.'s Objections and Responses to Direct Purchaser Plaintiffs' First Set of Request for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi Electronic Devices (USA), Inc.'s Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

12 May 2010, Defendant Hitachi Electronic Devices (USA), Inc.'s Response to Second Set of Requests for Production of Documents From Direct Purchaser Plaintiffs, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi, Ltd. Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi, Ltd.'s Objections and Responses to Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Defendant Hitachi, Ltd.'s Response to Second Set of Requests for Production of Documents from Direct Purchaser Plaintiffs, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Response of Samsung Electronics America, Inc. to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Defendant Beijing Matsushita Color CRT Co., Ltd., to Direct Purchaser Plaintiffs' Second Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Defendant Beijing Matsushita Color CRT Co., Ltd., to Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Defendant MT Picture Display Co., Ltd. to Direct Purchaser Plaintiffs' Second Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Defendant MT Picture Display Co., Ltd. to Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Defendant Panasonic Corporation of North America to Direct Purchaser Plaintiffs' Second Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Defendant Panasonic Corporation of North America to Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

12 May 2010, Objections and Responses of Defendant Panasonic Corporation (f/k/a Matsushita Electric Industrial Co., Ltd.) To Direct Purchaser Plaintiffs' Second Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Defendant Panasonic Corporation (f/k/a Matsushita Electric Industrial Co., Ltd.) To Direct Purchaser Plaintiffs' First Set of Requests for Production of Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Objections and Responses of Samsung Electronics Co., Ltd. to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Response by LGE Defendants to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Responses and Objections of Defendant Koninklijke Philips Electronics N.V. to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Responses and Objections of Defendant Philips Electronics North America Corporation to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Samsung SDI Defendants' Responses to Direct Purchaser Plaintiffs' Second Set of Requests for Production Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Samsung SDI Defendants' Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 May 2010, Samsung SDI Defendants' Responses to Direct Purchaser Plaintiffs' First Set of Requests for Production Documents, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

12 September 2013, Deposition of Jun Yeol Youn, Volume II.

13 December 2013, Deposition of Jim Smith, Volume II.

13 February 2014, Deposition of Hun Sul Chu, Volume III.

13 July 2012, Deposition of LG Electronics 30(b)(6) Witness Kyung Tae Kwon.

13 July 2012, Deposition of Panasonic Corporation 30(b)(6) Witness Takashi Nakano.

13 March 2014, Deposition of Yu-Hao Zhang, a/k/a Allen Chang, Volume II.

13 September 2013, Deposition of Jun Yeol Youn, Volume III.

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

14 February 2013, Deposition of Kazuhiro Sakashita, Volume I.

14 May 2010, Objections and Response of Defendant Beijing Matsushita Color CRT Co. Ltd., to Direct Purchaser Plaintiffs' First Set of Interrogatories.

14 May 2013, Memorandum of Points and Authorities in Support of Direct Purchaser Plaintiffs' Motion for Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

14 November 2008, Philips Electronics North America Corporation's Response to Plaintiffs' Requests for Production of Documents Pursuant to Paragraph 4 of Order for Limited Discovery Stay, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

15 February 2013, Deposition of Kazuhiro Sakashita, Volume II.

15 January 2014, Deposition of DuK Chul Ryu, Volume I.

15 May 2013, Deposition of Nobuhiko Kobayashi, Volume I.

15 November 2012, Deposition of Janet S. Netz, PH.D.

16 January 2013, Deposition of Dae Eui Lee, Volume I.

16 January 2014, Deposition of DuK Chul Ryu, Volume II.

16 July 2012, Deposition of Panasonic Corporation, Panasonic North America and MTPD 30(b)(6) Witness Tatsuo Tobinaga.

16 July 2012, Deposition of Samsung Electronics America 30(b)(6) Witness Kim London.

16 July 2012, The Toshiba Entities' Objections and Responses To Direct and Indirect Purchaser Plaintiffs Interrogatories, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

16 March 2009, Indirect Purchaser Plaintiffs' Consolidated Amended Complaint, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

16 May 2013, Deposition of Nobuhiko Kobayashi, Volume II.

17 December 2010, Defendant Hitachi Electronic Devices (USA), Inc.'s Supplemental Response to Direct Purchaser Plaintiffs' First Set of Interrogatories, Interrogatory No. 2, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

17 December 2012, Declaration of Eva W. Cole in Support of Defendants' Opposition to Motion of Indirect-Purchaser Plaintiffs for Class Certification and Motion to Strike, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

17 December 2012, Defendants' Memorandum of Points and Authorities in Opposition to Motion of Indirect-Purchaser Plaintiffs For Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).



## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

17 December 2012, Memorandum of Law in Support of Defendants' Motion to Strike The Proposed Expert Testimony of Dr. Janet S. Netz, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

17 February 2012, Samsung SDI Defendants' Supplemental Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, No. 2, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

17 January 2013, Deposition of Dae Eui Lee, Volume II.

17 July 2012, Deposition of Hitachi Displays, Ltd. 30(b)(6) Witness Nobuhiko Kobayashi, Volume I.

17 July 2012, Deposition of Panasonic Corporation, Panasonic North America and MTPD 30(b)(6) Witness Hirokazu Nishiyama, Volume I.

17 July 2012, Deposition of Samsung Electronics America and Samsung Electronics Corporation 30(b)(6) Witness Steve Panosian.

17 May 2013, Deposition of Nobuhiko Kobayashi, Volume III.

18 December 2013, Deposition of Wiebo Jan Vaartjes, Volume I.

18 January 2010, Defendant Hitachi America, Ltd.'s Supplemental Response to Direct Purchaser Plaintiffs' First Set of Interrogatories, Interrogatory No. 2, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

18 January 2013, Deposition of Dae Eui Lee, Volume III.

18 July 2012, Deposition of Hitachi Displays, Ltd. 30(b)(6) Witness Yasuhiko Kawashima, Volume I.

18 July 2012, Deposition of Hitachi, Ltd. 30(b)(6) Witness Hiroshi Eguchi.

18 July 2012, Deposition of Panasonic Corporation, Panasonic North America and MTPD 30(b)(6) Witness Hirokazu Nishiyama, Volume II.

18 July 2012, Deposition of Panasonic North America 30(b)(6) Witness Edwin Wolff.

18 July 2012, Responses and objections of Defendants Koninklijke Philips Electronics N.V. and Philips Electronics North America Corporation Responses to Direct Purchaser Plaintiffs' First Set of Interrogatories, No. 4 and 5, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

18 March 2014, Deposition of Lloyd Thomas Heiser.

18 March 2014, Deposition of Sung Kook Sung, Volume I.

18 September 2013, Third-Party Viewsonic Corporation's Objections and Responses to the Direct Action Plaintiffs' Subpoena to Produce Documents and Data.

19 December 2013, Deposition of Wiebo Jan Vaartjes, Volume II.

19 February 2013, Deposition of Chih Chun-Liu, Volume I.

**Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

19 July 2012, Deposition of Hitachi Asia and Hitachi, Ltd. 30(b)(6) Witness Yasuhiko Kawashima, Volume II.

19 July 2012, Deposition of Panasonic Corporation, Panasonic North America and MTPD 30(b)(6) Witness Mishiro Kimura.

19 July 2013, Deposition of Jin Kang Jung, Volume I.

19 June 2013, Deposition of Hoon Choi, Volume I.

19 March 2014, Deposition of Lloyd Thomas Heiser.

19 March 2014, Deposition of Sung Kook Sung, Volume II.

19 November 2013, Deposition of Kyung Chul Oh, Volume I.

20 August 2013, Best Buy LCD Trial Transcript, Volume 18, In re: TFT-LCD (Flat-Panel) Antitrust Litigation (United States District Court Northern District of California), Case No. 12-CV-4114.

20 February 2013, Deposition of Chih Chun-Liu, Volume II.

20 July 2013, Deposition of Jin Kang Jung, Volume II.

20 June 2013, Deposition of Hoon Choi, Volume II.

20 March 2013, Deposition of Sang-Kyu Park, Volume I.

20 March 2014, Deposition of Robert O'Brien.

20 March 2014, Deposition of Sung Kook Sung, Volume III.

20 November 2013, Deposition of Kyung Chul Oh, Volume II.

21 February 2013, Deposition of Chih Chun-Liu, Volume III.

21 June 2013, Deposition of Hoon Choi, Volume III.

21 March 2012, Responses and Objections of Defendants Koninklijke Philips Electronics N.V. to Direct Purchaser Plaintiffs' First Set of interrogatories Nos. 4 and 5, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

21 March 2013, Deposition of Sang-Kyu Park, Volume II.

21 November 2013, Deposition of Kyung Chul Oh, Volume III.

22 December 2010, Defendant Hitachi Displays, Ltd.'s Supplemental response to Direct Purchaser Plaintiffs' First Set of Interrogatories, Interrogatory No. 2, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

22 December 2010, Defendant Hitachi, Ltd.'s Supplemental Response to Direct Purchaser Plaintiffs' First Set of Interrogatories, Interrogatory No. 2, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

## **Exhibit B: Documents Considered in the Expert Report of Expert Report of Janet S. Netz, Ph.D. Part 2: Confidential Documents without Bates Numbers**

22 February 2013, Deposition of Sheng-Jen Yang, Volume I.

22 July 2013, Defendants' Joint Objections to the Report and Recommendation Regarding Defendants' Motion to Strike Proposed Expert Testimony, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

22 July 2013, Defendants' Joint Objections to the Report and Recommendation Regarding Indirect Purchaser Plaintiffs' Motion for Class Certification, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

22 March 2013, Deposition of Sang-Kyu Park, Volume III.

22 May 2013, Deposition of Nobuaki Ito, Volume I.

22 November 2013, Deposition of Kyung Chul Oh, Volume IV.

23 August 2012, Deposition of Hitachi America, LTD. 30(b)(6) Witness William Allen Whalen.

23 August 2012, Deposition of Hitachi America, LTD. 30(b)(6) Witness Modesto Rodriguez.

23 May 2012, Samsung SDI 30(b)(6) Deposition Notice, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

23 May 2013, Deposition of Nobuaki Ito, Volume II.

24 January 2013, Deposition of Robert R. Willig.

24 July 2013, Deposition of Jae In Lee, Volume I.

24 May 2013, Deposition of Nobuaki Ito, Volume III.

25 February 2013, Deposition of Sheng-Jen Yang, Volume II.

25 July 2013, Deposition of Jae In Lee, Volume II.

25 March 2010, Indirect Purchaser Plaintiffs' Second Request for Production of Documents from Defendants, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

25 March 2013, Reply Memorandum of Law in Support of Defendants' Motion to Strike the Proposed Expert Testimony of Dr. Janet S. Netz, In re: Cathode Ray Tube (CRT) Antitrust Litigation (United States District Court Northern District of California San Francisco Division).

25 September 2013, Deposition of Shinichiro Tsuruta, Volume I.

26 August 2013, Best Buy's Motion for an Order Precluding Defendants From Presenting a "Sur-Rebuttal" Case, Case No. 07-MD-1827 SI, Case No. 10-CV-4572, and Case No. 12-CV-4114.

26 February 2013, Deposition of Sheng-Jen Yang, Volume III.

26 July 2013, Deposition of Jae In Lee, Volume III.

26 June 2013, Deposition of Kazuhiro Nishimaru, Volume I.



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Deposition Exhibit Kwon 195, [Untitled]

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Deposition Exhibit Lee Yun 187, LGEUS-Organizational Chart

Deposition Exhibit Lee Yun 188, Material Cost of RT-20CC25VX

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